



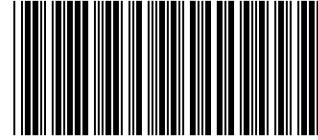
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **EPH NO 1 LIMITED**

Company Number: **05643248**



Received for filing in Electronic Format on the: **25/10/2006**

X3CULJY8

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **22/01/1965**

Original Name: **NEIL DUNCAN GILLIS**

New Details

Date of Change: **20/10/2006**

Change of Occupation: **CHIEF EXECUTIVE, ESPORTA GROU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/10/2006** *Authenticated:* **Yes (E/W)**