



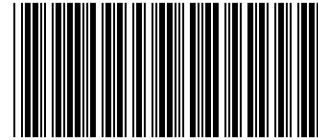
**Companies House**  
— for the record —

**288b<sub>(ef)</sub>**

**Termination of Appointment of a Director  
or Secretary**

*Company Name:* **EPH NO 1 LIMITED**

*Company Number:* **05643248**



*Received for filing in Electronic Format on the:* **04/10/2007**

XRO1KT18

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**Resignation Details**

*Position:* **DIRECTOR**     *Date of Resignation:* **12/09/2007**

*Name:* **MR PAUL JOHN GUYER**     *Date of Birth:* **04/02/1966**

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**Authorisation**

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **05/10/2007**     *Authenticated:* **Yes (E/W)**