

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

05643248

Company Name in full

EPH No 1 Limited

AMENDING

Date of termination of appointment

Day		Month		Year			
1	3	0	7	2	0	0	7

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House

Forename(s)

Neil Duncan

Surname

Gillis

† Date of Birth

Day		Month		Year			
2	2	0	1	1	9	6	5

A serving director, secretary etc must sign the form below.

Signed

Date

13/7/07

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

* Voluntary details
† Directors only
** Delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Mr R T V Tyson, Esporta Group Limited, Trinity Court,

Molly Millars Lane, Wokingham, Berkshire, RG41 2PY

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

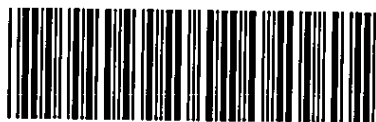
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



AIBT4RTK

A27

04/08/2007

544

COMPANIES HOUSE