

Please complete in typescript, or in bold black capitals.

CHFP025



288b

Terminating appointment as director or secretary

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

Company Number			059364	46		-						
Company Name in full			EPL ACQUISITIONS LIMITED									
			Day	Month	Yea	r						
Date of termination of appointment			2 6	0 3	2 0	0 7]	_				
		as director			as secre	tary	х		it as a dh		x II terminatii ecretary mad	
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MS				*Hor	nours etc				
		Forename(s)	HARJIN	IDER	·							
	ise.	Surname	GILL									
		† Date of Birth	Day	Month	Yea	r 6 7]					

* Voluntary details	
† Directors only	
"Please deleté as annmoria	th

contact if there is any query

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of

the person Companies House should

Signed

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

Date

serving disactor/secretary/administrator/administrative receiver/receiver manager/receiver)

MARK MONAGHAN

118 AMINGTON ROAD

YARDLEY

BIRMINGHAM B25 8JZ

Tel

DX number

DX exchange



21/04/2007 COMPANIES HOUSE

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh