

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025 **Company Number** 05936446 Company Name in full EPL ACQUISITIONS LIMITED Day Month Year Day Month Year Date of † Date of 8 6 0 9 0 3 0 1 Birth appointment Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME *Style / Title MR *Honours etc Notes on completion appear on reverse Forename(s) MARK Surname MONAGHAN **Previous** Previous Surname(s) Forename(s) 4 RICHMOND HILL, RICHMOND ROAD, BOWDON, CHESHIRE Usual residential ff Tick this box if the address shown is a address tt service address for the beneficiary of a Postcode WA14 2TS Post town Confidentiality Order granted under the provisions of section UNITED KINGDOM County / Region Country 723B of the Companies Act 1985 DIRECTOR BRITISH † Business occupation † Nationality † Other directorships (additional space overleaf) consent to act as ** director / secretary of the above named company Date Consent signature 12/04/07 Voluntary details † Directors only
**Delete as appropriate A director, secretary etc must sign the form below. 12/04/07 Signed Date You do not have to give any contact MARK MONAGHAN information in the box opposite but if you 118 AMINGTON ROAD, YARDLEY, BIRMINGHAM B25 8JZ do, it will help Companies House to contact you if there is a query on the form The contact information that you Tel give will be visible to searchers of the public record. DX exchange DX number When you have completed and signed the form please send it to the

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 or companies registered in Scotland DX 235 Edinburgh

	Company Number	05936446	
† Directors only	† Other directorships		
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NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company