



Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

5936446

Company Name in full

EPL ACQUISITIONS LIMITED

Date of termination of appointment

Day Month Year

2 4 1 1 2 0 0 6

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)

Surname

HACKWOOD DIRECTORS LIMITED

Day Month Year

† Date of Birth

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

Signed

FOR AND ON BEHALF OF

Date

24/11/2006

* Voluntary details.

† Directors only.

**Please delete as appropriate

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

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.

HACKWOOD SECRETARIES LIMITED (MARK JACKSON)
ONE SILK STREET
LONDON

EC2Y 8HQ

Tel 020 7456 2000

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
or companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

