



Companies House

— for the record

288b

Please complete in typescript,
or in bold black capitals

CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

5936446

Company Name in full

EPL ACQUISITIONS LIMITED

Date of termination of appointment

Day Month Year
11 01 2008

as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

GRAHAM

Surname

THOMAS

†Date of Birth

Day Month Year
22 06 1967

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

Signed

Date

14/01/08

* Voluntary details

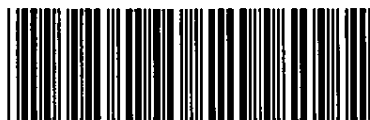
† Directors only

** Delete as appropriate

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

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be

MISS H GILL c/o EUROPACKAGING LTD
20 BRICKFIELD ROAD, YAROLEY, BIRMINGHAM
B25 8HE Tel 0121 706 6181
DX number DX exchange



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AFZEGWKY

22/01/2008

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COMPANIES HOUSE

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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
or LP - 4 Edinburgh