

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



Companies House  
for the United Kingdom

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

05936446

Company Name in full

EPL ACQUISITIONS LTD

Date of  
appointment

Day Month Year

0 1 0 5 2 0 0 8

Date of  
Birth

Day Month Year

3 1 0 3 1 9 5 5

**Appointment form** Appointment as director



as secretary



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

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

Philip

Surname

Baldrey

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

34 St Bernards Road

Post town

Solihull

Postcode

B92 7BB

County / Region

West Midlands

Country

UK

†Nationality

British

†Business occupation

CFO

†Other directorships  
(additional space overleaf)

Consent signature

I consent to act as \*\* director / secretary of the above named company

Date

01/05/08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

Signed

Date

01/05/08

(\*a 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

Miss H Gill, c/o Europackaging Limited, 20 Brickfield Road,  
Yardley, Birmingham B25 8HE

Tel 0121 706 6181

DX number

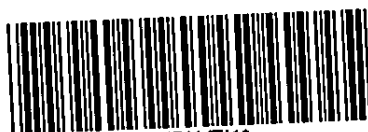
DX exchange

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  
or LP - 4 Edinburgh 2

WEDNESDAY



A12

\*AJBLVZ11\*  
07/05/2008  
COMPANIES HOUSE

499

Form 10/03

12

**Company Number**

05936446

† Directors only

† Other directorships

Matrix Engineered Systems Ltd

Hay Hall Leicester Ltd

Hay Hall Tyseley Ltd

Stainless Steel Tubes Ltd

T & A Nash Penn Ltd

**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

**Company Number**

05936446

† Directors only

† Other directorships

Hay Hall Trustees Ltd

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