

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	C70		

288b

Date of terminati	on of appointment	Day Month Year 0 1 1 1 0 2 0 1 0 1 8
as director		Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NAMI	*Style / Title	MR *Honours etc
Please insert details as	Forename(s)	ATTILA
notified to	Surname	BALOGH
Companies House		Day Month Year
	[†] Date of Birth	2,20,41,9,6,4

A serving director, secretary etc must sign the form below

Signed



Date

24/10/08

* Voluntary details

† Directors only

* Delete as appropriate

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

A81 28/10/2008

COMPANIES HOUSE

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 for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh