



Companies House

for the record

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 02371375

Company Name in full EPIC PERFORMANCE IMPROVEMENT LIMITED

Date of
appointment

Day Month Year

1 3 0 6 2 0 0 8

†Date of
Birth

Day Month Year

0 2 0 9 1 9 4 0

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion
appear on reverse

NAME

*Style / Title

MR

*Honours etc

Forename(s)

ANDREW STEPHEN

Surname

BRODE

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

65 BURKES ROAD

Post town

BEACONSFIELD

Postcode

HP9 1PW

County / Region

BUCKINGHAMSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

see additional page

Consent signature

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

Date

13 June 2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

X A. A Jones

Date

13 June 2008

(*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 information that you
give will be visible to searchers of the

KINGSLEY NAPLEY

14 ST JOHN'S LANE, LONDON

EC1M 4AJ

Tel 0207 814 1200

DX number 22

DX exchange CHANCERY LANE

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



A63

ALG400VA
25/06/2008
COMPANIES HOUSE

14

WEDNESDAY

Company Number 02371375

† Directors only

† Other directorships

see additional page

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

ANDREW STEPHEN BRODE UK COMPANY DIRECTORSHIPS - ACTIVE

NAME	Company Number
BYBROOK LIMITED	02467243
ACJV LIMITED	00827107
CHEMICAL TRANSLATIONS LIMITED	01169555
EUROPEAN LAW TRANSLATIONS LIMITED	01450459
PLASTICS TRANSLATIONS LIMITED	01170008
RWS (OVERSEAS) LIMITED	01014383
RWS GROUP LIMITED	01575193
RWS INFORMATION LIMITED	01032254
RWS TRANSLATIONS LIMITED	01080416
TRADEMARK SEARCHES LIMITED	00886719
AXCO INSURANCE INFORMATION SERVICES LIMITED	03073807
BHP INFORMATION SOLUTIONS LIMITED	02784650
EDGEWORTH KING AND CO LIMITED	01182472
RWS HOLDINGS PLC	03002645
VITESSE MEDIA PLC	02607995
INTERNET DIRECT LIMITED	04137349
AD-EX (TRANSLATIONS) LIMITED	01149111
PANG MANAGEMENT LIMITED	04102009
TRIBUTARY LIMITED	05177755
ECLIPSE TRANSLATIONS LTD	03290358
THE LANGUAGE SERVICE LIMITED	02912494
READING ROOM LIMITED	03280127
JAPANESE LANGUAGE SERVICE LIMITED	02386186
RWS VAULT LIMITED	06363170