



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

02801221

Company Name in full

EPS TRIPP LIMITED



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
11 05 99

†Date of Birth Day Month Year
11 05 49

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

N/A.

Notes on completion
appear on reverse.

Forename(s)

DAVID JOHN

Surname

ANDERSON

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A.

Usual residential
address

GUNNYS COTTAGE, PADNAMS GREEN, MOUNTNESSING,

Post town

BARENTWOOD

Postcode

CM13 1UL

County / Region

ESSEX

Country

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT.

†Other directorships
(additional space overleaf)

SEE OVER

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

Consent signature

[Signature]

Date

11/5/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]
Environmental Property Services plc

Date

11 May 1999

** Please delete as appropriate

(**a director / secretary / administrator / 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.



A31 *A28X9GBH* 145
COMPANIES HOUSE 14/05/99

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, CF4 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

Company Number

02801221

† Directors only.

† Other directorships

BOARDFREE LIMITED 02775268

MOSS ELECTRICAL CO. LIMITED 02734834

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.