

Please complete form in typescript,  
or in bold black capitals.  
CHFP135

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

### Appointment form

Notes on completion  
appear on reverse.

†† 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

Company Number

4100325

Company Name in full

EPA Limited

Date of appointment

| Day | Month | Year |
|-----|-------|------|
| 28  | 01    | 2005 |

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Appointment as  
director

as secretary



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

NAME \*Style / Title

\*Honours etc

Forename(s)

Tracy

Surname

Dodds

Previous  
Forename(s)

Previous  
Surname(s)

†† Usual residential  
address

1 Regent Street, Hetton Le Hole

Post town

Postcode

DH5 9AB

County / Region

Tyne and Wear

Country

United Kingdom

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

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

Consent Signature

Date

10/11/05

\* Voluntary Details.

† Directors only.

\*\*Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

10/11/05

(\*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 public record.

TTR Barnes Chartered Accountants, 3-4 Grange Terrace, Stockton  
Road

Sunderland

SR2 7DG

Tel

0191 567 0304

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

or  
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 2

A15  
COMPANIES HOUSE

322  
14/11/2005