

Please complete in typescript, or ın bold black capitals.

CHFP001

288a

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

0.11.1.00.1		
	Company Number	4299951
Company Name in full		EPO (Barnstaple) Limited
		Day Month Year Day Month Year
	Date of appointment	1 0 1 1 2 0 0 8 † Date of Birth 1 3 0 3 1 9 7 5
Appointment	Appointment as director	As secretary  Please mark the appropriate box if appointment is as a director and secretary mark both boxes
<b>form</b> Notes on completion appear on reverse	NAME *Style / Title	Mr *Honours etc
	Forename(s)	Fraser James
	Surname	Kennedy
	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	<sup>††</sup> Usual residential address	32 Ramsden Road
	Post town	London Postcode SW12 8QY
	County / Region	Country
Companies Act 1985	<sup>†</sup> Nationality	British †Business occupation Chartered Accountant
† Other directorships (additional space overleaf)		See continuation sheet
		I consent to act as ** director / segretary of the above named company
* Voluntary details † Directors only ** Delete as appropriate  Signed		Date 11/11/08.
		A director, secretary etc must sign the form below
		108 A Date 10/11/2008
You do not have	Aut	housed signatory for Valad Secretarial Services Limited (1998) (1998) PREWAY) XXXXX
You do not have to give any contabt- information in the box opposite but if you do, it will help Companies House to		Deborah Wrightson
contact you if the	re is a query on the	Europa House, 20 Esplanade
form The contact information that you e		Scarborough YO11 2AQ Tel 01723-500208
		DX number DX exchange
	754Y1° 1/2008 38	When you have completed and signed the form please send it to the Registrar of Companies at
700 13/1	1,2000	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form April 2002 CHAD 16/07/2002

**COMPANIES HOUSE** 

•	<b>Company Number</b>	4299951
† Directors only	†Other directorships	See continuation sheet

## 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

## Other Directorships

Company EPO (Barnstaple) Limited

Continuation sheet number

Company Number 4299951

## Director Mr Fraser James Kennedy

Blue Breeze Limited

EPO (Bedford) Limited

EPO (Belper) Limited

EPO (Cardiff) Limited

EPO (Dorchester No 2) Limited

EPO (Dorchester) Limited

EPO (Frome) Limited

EPO (Macclesfield) Limited

EPO (Norman 2) Limited

EPO (Norman) Limited

EPO (Pembroke Dock) Limited

EPO (Preston No 2) Limited

EPO (Preston) Limited

EPO (Southport No 2) Limited

EPO (Southport) Limited

EPO (Sutton No 2) Limited

EPO (Sutton) Limited

Equity Partnerships (Osprey) Limited

Forsters Shelfco 208 Limited

Forsters Shelfco 209 Limited

Green Breeze Limited

Performance Retail (General Partner) Limited (Resigned on 22/12/2006)

Performance Retail (Nominee) Limited (Resigned on 22/12/2006)

PSCP (General Partner) Limited (Resigned on 22/12/2006)

Red Breeze Limited

Valad Secretarial Services Limited

Valsec Director Limited

Warrington (General Partner) Limited (Resigned on 22/12/2006)

Warrington Nominee Limited (Resigned on 22/12/2006)

Yellow Breeze Limited

Produced by PC Secretary [Windows]