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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4614717

Company Name in full

EPO (PRESTON) LIMITED

Date of
appointment

Day Month Year
2 0 1 2 2 0 0 2

†Date of
Birth

Day Month Year
1 6 0 7 1 9 5 5

Appointment form Appointment as director

X

as secretary

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PAUL FRANCIS

Surname

OLIVER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

6 BURNABY CRESCENT

Post town

LONDON

Postcode

W4 3LH

County / Region

Country

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE

†Other directorships
(additional space overleaf)

SEE LIST

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

Consent signature

* Voluntary details.
† Directors only.
**Delete as appropriate

Date

20.12.2002

A director, secretary etc must sign the form below.

Signed

EPO (PRESTON) LIMITED

Date

2/1/2003

(** 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
pi

Denton Wilde Sapte
1 Fleet Place
London
EC4M 7WS

Tel 020 7246 7000

DX number DX:242

DX exchange LONDON

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



A49
COMPANIES HOUSE

0419
17/01/03

COMPANIES HOUSE

09/01/03

Company Number

† Directors only.

† Other directorships

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.

PAUL FRANCIS OLIVER

SCHEDULE OF DIRECTORSHIPS

Updated December 2002

City Centre Partnership Limited
Doncaster Partners Limited
EPO (Barnstaple) Limited
EPO (Bedford) Limited
EPO (Belper) Limited
EPO (Cardiff) Limited
EPO (Frome) Limited
EPO (Macclesfield) Limited
EPO (Pembroke Dock) Limited
Equitis Limited
Equity Partnerships Asset Management Limited
Equity Partnerships Fund Management Limited
Equity Partnerships (Holdings) Limited
Equity Partnerships (Osprey) Limited
Frenchgate General Partner Limited
Randotte (No. 503) Limited
SDG (Bournemouth) Limited (previously Teesland (Bournemouth) Limited)
Teesland Development Company Limited
Teesland Frenchgate (Nominee 1) Limited
Teesland Frenchgate (Nominee 2) Limited
Teesland Group plc
Teesland Holdings plc
Teesland Management Services Limited
Teesland plc
Teesland Property Management Services Limited
Teesland Property Company (Northern) Limited
Teesland (Residential) Limited
Theatre (Number 1) Limited

Resignations

Aquis Securities plc – resigned 07/12/91
Baffin Asset Management Limited – resigned 09/08/96
Baffin (UK) Limited – resigned 09/08/96
Equity Partnerships Capital Ventures Limited – resigned 15/05/02
Equity Partnerships City Centre Limited – resigned 11/12/01
George Street (No. 1) plc – Company dissolved 28/02/02
Racingvalid Limited – resigned 16/12/97
Scarborough Development Company (Cardiff) Limited – resigned 17/08/01
Scarborough Development Company (Perth) Limited – resigned 24/08/01
Spinprime Limited – resigned 09/08/96
Sterling Teesland Limited – resigned 14/09/01
Sterling Teesland (Teesdale) Limited – resigned 05/08/02
Teesland West Limited – Company Struck Off 06/08/02
Teesmartin Limited – resigned 15/01/02
Teesmartin Properties Limited – resigned 15/01/02
Trac Services Limited – resigned 27/03/95
Tulloch Teesland Homes Limited – resigned 19/10/01