



**Companies House**

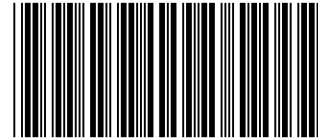
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **EPIC INDUSTRIAL PARK LTD**

*Company Number:* **05193135**



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*Received for filing in Electronic Format on the:* **04/05/2006**

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***New Appointment Details***

*Position:* **SECRETARY**      *Date of Appointment:* **04/05/2006**

*Name:* **CMS LTD**

*Consented to Act:* **Yes**

*Corporate Authentication Supplied:* **Yes**

*Usual Residential Address*      **ACCOUNTANTS  
39 PARKER LANE  
BURNLEY  
UNITED KINGDOM BB11 2BU**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**      *Date Authorised:* **04/05/2006**      *Authenticated:* **Yes (E/W)**