

288b

Please complete in typescript,
or in bold black capitals.

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP016

Company Number

0309 8373

Company Name in full

ENGINEERED PANELS IN CONSTRUCTION LTD.

Date of termination of appointment

Day Month Year

3 0 0 9 2 0 0 2

as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

MARTIN EDWARD

Surname

SHACKELL

Day Month Year

† Date of Birth

1 6 0 3 1 9 5 8

A serving director, secretary etc must sign the form below.

Signed

P.J.M. Trew

Date

30.11.2002

* Voluntary details.

† Directors only.

** Delete as appropriate

(** ~~serving 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.

P.J.M. TREW . EPIC LTD.

29 HIGH STREET, EWELL, SURREY

KT17 1SB

Tel 020 8786 3619.

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
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A20
COMPANIES HOUSE

A9535GJU

0808
07/12/02