



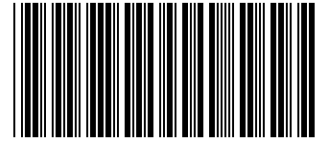
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **EP PACKAGING LIMITED**

Company Number: **00516832**



X7HE5W00

Received for filing in Electronic Format on the: **02/01/2008**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **21/12/2007**

Name: **MR JOHN RODEN**

Consented to Act: **Yes**

Usual Residential Address **10 EPSOM WAY
WREXHAM
CLWYD
UNITED KINGDOM LL13 0LZ**

Date of Birth: **01/06/1963** *Nationality:* **BRITISH**

Occupation: **PRODUCTION DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/01/2008** *Authenticated:* **Yes (E/W)**