



Companies House
— for the record —

288b

Please complete in typescript,
or in bold black capitals.
CHFP000

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

Company Number

2375645

Company Name in full

EVERITT COURT LTD

Date of termination of appointment

Day	Month	Year
01	04	2006

as director

as secretary

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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

FLORENCE JAMES

Surname

SIMPSON

†Date of Birth

Day	Month	Year
31	01	1946

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

Signed

[Signature]

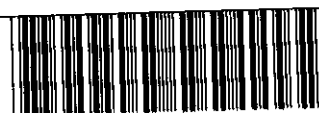
Date

5-6-06

* 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.



A19
COMPANIES HOUSE

426
01/07/2006

irge

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