

Please complete in typescript, or in bold black capitals.

Form April 2002

288a

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

CHFP000		of particulars (use Form 288c))
Company Number		2375645
Company Name in full		EVERITY (OURT LT)
	Date of appointment	Day Month Year Day Month Year Day Month Year Day Month Year
Appointment form Notes on completion appear on reverse.	Appointment as director	as secretary Please merk the appropriate box. If appointment as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
	Forename(s)	
	Surname	BUSH MANAGEMENT
	Previous Forename(s)	Previous Surname(s)
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	# Usual residential address	BRIDGE HOUSE FISHERGATE
	Post town	NORWICH Postcode NR3 1UF
	County / Region	NORFOCK COUNTRY ENGLAND
•	†Nationality	†Business occupation
†Other directorships (addítional space overleaf)		i consent to act as ** director / secretary of the above named company
Consent signature * Voluntary details.		Date 10-4-2006
		A director, secretary etc must sign the form below.
	Signed	A h V cnue Date 5-6-06
information in the todo, it will help C	to give any contact cox opposite but if you companies House to ere is a query on the	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
form. The contact information 12		Tel
		DX number DX exchange
COMPANIES HOU	rge	When you have completed and signed the form please send it to the Registrar of Companies at:
A19	04/07/0000	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	r	•	•
† Directors only.	†Other directorships	5		

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 compan, 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 who by owned the company making the return, or
- another wholly owned subsidiary of the same parent company.