

## Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

**Company Name in full** 

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

4140198

Endeva Fulfilment Limited

Day Month Year Date of termination of appointment 0 1 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME \* Style / Title \* Honours etc Forename(s) Michael John Please insert details as previously notified to Companies House. Surname Neal Day Month Year

† Date of Birth

Signed

\* Voluntary details.

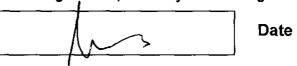
† Directors only.

\*\* Delete as appropriate.

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.



18/01/2007 COMPANIES HOUSE A serving director, secretary etc must sign the form below.



(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Andrew Moore, Company Secretary's Office, Technology House, Ampthill Road, Bedford, Bedfordshire, MK42 Tel 900, United 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh