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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4195559

Company Name in full

EVER 1542 LIMITED

Date of termination of appointment

Day Month Year

1 2 1 0 2 0 0 1

as director

as secretary

X

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)

EVERSECRETARY LIMITED

Surname

Day Month Year

†Date of Birth

* Voluntary details.
† Directors only.
**Please 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.

Signed

For and on behalf of Everdirector Ltd
A serving director, secretary etc must sign the form below.

Date

12/10/01

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

Authorized signatory of Everdirector Ltd

Sun Alliance House, 35 Mosley Street, Newcastle upon
Tyne, NE1 1XX

Tel 0191 261 1661

DX number DX 61166 DX exchange Newcastle 20

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



A33
COMPANIES HOUSE

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20/10/01