

288b

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

Company Number

4355741

Company Name in full

EVER 1723 LIMITED

Day Month Year

Date of termination of appointment

1	6	0	4	2	0	0	2
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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)

Surname

EVERSECRETARY LIMITED

Day Month Year

†Date of Birth

****Please delete as appropriate**

Signed

for and on behalf of
Everdirector Limited

Date

30 May 2002

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

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

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.

Eversheds

357751

1 Royal Standard Place
Nottingham
NG1 6FZ

Te|0115 950 7000

DX number DX 10031

DX exchange Nottingham



A55
COMPANIES HOUSE

0208
31/05/02

Laserform International 02/00

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