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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

4410204

Company Name in full

EVER 1771 LIMITED

Date of termination of appointment

Day Month Year  
18 09 2002

as director

X

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)

Surname

EVERDIRECTOR LIMITED

†Date of Birth

Day Month Year

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

Signed

Date

18-09-02

\* Voluntary details.

† Directors only.

\*\*Please 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.

Eversheds Solicitors

Eversheds House, 70 Great Bridgewater Street,  
Manchester, M1 5ES  
REF: C:NXS/474465

Tel 0161 831 8000

DX number DX: 14344 DX exchange Manchester-1

Comp



A15  
COMPANIES HOUSE

0185  
24/09/02

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  
companies registered in England and Wales

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

DX 235 Edinburgh