

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

4599613

**Company Name in full**

Ever 1972 Limited

**Terminating appointment as director or secretary**

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

Date of termination of appointment

Day	Month	Year
2	8	01 2003

as director

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

EVERSECRETARY LIMITED

† Date of Birth

Day	Month	Year

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

**Signed**

*Harold Ross*

**Date**

4.2.03

\* Voluntary details.

† Directors only.

\*\* 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.

Central Square South, Orchard Street, Newcastle upon
Tyne, Tyne & Wear, NE1 3XX
Tel
DX number 724321      DX exchange Newcastle 24

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**

**DX 235 Edinburgh**

for companies registered in Scotland



A20  
COMPANIES HOUSE

0881  
18/03/03