

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))

4599613

Ever 1972 Limited

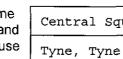
		Day	Month	Year	<u></u>
Date of termination of appointment		2 8	0 1	2 0 0 3	
	as director	Х	as	secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title				* Honours etc
Please insert details as reviously notified to Companies House.	Forename(s)				
	Surname	EVERDIRECTOR LIMITED			
		Day	Month	Year	\neg
	† Date of Birth	1 1	1 1	1 1 1	

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

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.



modo Mous

Date

4.02.03

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

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 for companies registered in England and Wales

DX 33050 Cardiff

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

