

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Terminating appointment as director or secretary

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

4625136

Ever 1988 Limited

Date of termination of appointment

Day Month Year
25 03 2003

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

† Date of Birth

Day Month Year

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

Signed

Date

25/03/03.

* 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.

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

Authorised Signatory of Everdirector Ltd.

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

for companies registered in Scotland

DX 235 Edinburgh



A10
COMPANIES HOUSE

0841
28/03/03