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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

5021852

Company Name in full

EVER 2284 LIMITED

Date of termination of appointment

Day	Month	Year
23	03	2004

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

Surname

EVERDIRECTOR LIMITED

†Date of Birth

Day	Month	Year

* Voluntary details.

† Directors only.

**Please 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.

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

Signed

for and on behalf of
Eversecretary Limited

Date

(** serving director/secretary/other person authorised to sign on behalf of the company)

Eversheds LLP

ROSSERS/WIZARD/625409

1 Royal Standard Place
Nottingham
NG1 6FZ

Tel 0115 950 7000

DX number DX 10031

DX exchange Nottingham

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



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COMPANIES HOUSE 02/06/04

Laserform International 02/00