Package: 'Laserform' by Laserform International Ltd.

Company Number

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Name in full EVER 2403 LIMITED

5131340

		L.													
		_	Day	Month	Ye	ar				Day	Month)	Yea	ar	
	D: appoint	ate of ment	3 ا	018	2 0	ا ٥ ـ ـ ـ	4	†Date of Birth	1	9	0 7	1	9	5	8
Appointment form Notes on completion appear on reverse.	: Appointment as dir	ector	х		as secr	etary		Please ma is as a dire							
	NAME *Style /	Title M	R				*Ho	onours etc	3		_				
	Forenar	ne(s)	s) Graham												
	Surname Previous Forename(s)		BOULGER												
				_			su	Previous irname(s)			_				
Tick this box if the address shown is a service address for he beneficiary of a Confidentiality Order granted under the provisions of section 123B of the Companies Act 1985	Usual reside addre	I	CHU	RCH GA	ARDENS,	EUX'	TON								
	Post	town C	HORL	ΞΥ				Pos	tcode	PF	₹7 6L	F			
	County / Region		LANCASHIRE				ountry	BF	RITIS	H ———					
	†Nationality		RITI	TTISH †Busin			sines	ness occupation		DIRECTOR					
	†Other director	ships P	LEASI	E SEE	ATTACE	HED									

(additional space overleaf)

Consent signature

* Voluntary details.

† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Date

Date

13th August 2004

288a

(** a director / secretary / atinohometation attrobated to the control of the con

consent to act as ** director / secretary of the above named company

You do not have to give any contact Eversheds LLP information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the

20/08/04

Signed

Eversheds House, 70 Great Bridgewater Street, Manchester, M1 5ES Ref: 806225-1

Tel 0161 831 8000

DX number DX 14344

DX exchange Manchester

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

public record.

form. The contact information that you

give will be visible to searchers of the

Laserform International 6/02

COMPANIES HOUSE

. •	Company Number	5131340		
† Dîrectors only.	†Other directorships			
			•	
			•	

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

X Obtain Help on Personal Appointments

PERSONAL APPOINTMENTS WITH LIMITED COMPANIES

★ Obtain Help on Personal #

So Back to Results List of Last Enquiries Search

Name:

GRAHAM BOULGER

Nationality:

BRITISH

Latest Address:

2 CHURCH GARDENS

EUXTON CHORLEY LANCASHIRE

Postcode:

PR76LF

Date of Birth:

19/07/1958

Company Appointments: Current: 6 / Resigned: 0 / Dissolved: 1

To view company details, click on the appropriate company number. Click **HERE** to exclude Resigned and Dissolved appointments

DIRECTOR

Appointed: 08/08/2002

Occupation:

CONSULTANT

Company Number:

04506441

Company Name:

PAYMENTCARE LIMITED

Active

DIRECTOR

Appointed: 08/08/2002

Occupation:

CONSULTANT

Company Number:

04506436

Company Name:

INSURE BY PHONE LIMITED

Active

DIRECTOR

Appointed: 20/02/2003

Occupation:

CONSULTANT

Company Number:

04341742

Company Name:

SUNSET VILLAS LIMITED

Active

DIRECTOR

Appointed: 01/10/2003

Occupation:

MANAGING DIRECTOR 02728936

Company Number: Company Name:

PAYMENTSHIELD LIMITED

Active

DIRECTOR

Appointed: 20/03/1998

Dissolved: 06/03/2001 FINANCIAL ADVISER

Occupation: Company Number:

03531848

Company Name:

ETHICAL FINANCIAL MANAGEMENT LIMITED

Dissolved

DIRECTOR

Appointed: 12/09/2000

Occupation:

SALES DIRECTOR

Company Number:

04068626

Company Name: PAYMENTSHIELD INTERMEDIARY NETWORK LI Active

DIRECTOR

Occupation:

Appointed: 30/06/2001 SALES DIRECTOR

04179465

Company Number: Company Name:

PAYMENTSHIELD LIFE UNDERWRITING SERVIC

LIMITED

Active

This screen does not include appointments with LLP's.