

Package: 'Laserform'  
by Laserform International Ltd.

# 288a

Please complete in typescript,  
or in bold black capitals.

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025

Company Number

5131340

Company Name in full

EVER 2403 LIMITED

### Appointment form

Notes on completion  
appear on reverse.

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

Date of  
appointment

Day Month Year  
13 08 2004

†Date of  
Birth

Day Month Year  
1 0 2 1 9 6 7

Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

PAUL WILLIAM JOHN

Surname

EVANS

Previous  
Forename(s)

-

Previous  
Surname(s)

-

Usual residential  
address ††

2 STOKES HALL AVENUE, LEYLAND

Post town

PRESTON

Postcode

PR25 3FA

County / Region

LANCASHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

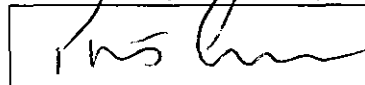
†Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED

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

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

Consent signature

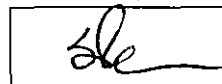


Date

13<sup>th</sup> August 2004

A director, secretary etc must sign the form below.

Signed



Date

13<sup>th</sup> August 2004

(\*\* a director / secretary / administrator / auditor / receiver / manager / liquidator)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

Eversheds LLP

Eversheds House, 70 Great Bridgewater Street,  
Manchester, M1 5ES  
Ref: MOC/807032-1

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

or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Co



**Company Number**

† Directors 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.

☒ Obtain Help on Personal Appointments**PERSONAL APPOINTMENTS  
WITH LIMITED COMPANIES**☒ Obtain Help on Personal /☒ Go Back to Results List of Last Enquiries Search

Name: PAUL WILLIAM JOHN EVANS  
Nationality: BRITISH  
Latest Address: 2 STOKES HALL AVENUE  
LEYLAND  
PRESTON  
LANCASHIRE  
Postcode: PR25 3FA

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 10/02/1967  
Company Appointments: Current: 7 / Resigned: 3 / Dissolved : 0

To view company details, click on the appropriate company number.  
Click [HERE](#) to exclude Resigned and Dissolved appointments

SECRETARY  
Occupation: ACCOUNTANT  
Company Number: [02728936](#)  
Company Name: PAYMENTSHIELD LIMITED  
Active

SECRETARY  
Occupation: ACCOUNTANT  
Company Number: [04068626](#)  
Company Name: PAYMENTSHIELD INTERMEDIARY NETWORK LI  
Active

SECRETARY  
Occupation: ACCOUNTANT  
Company Number: [04179465](#)  
Company Name: PAYMENTSHIELD LIFE UNDERWRITING SERVIC  
LIMITED  
Active

SECRETARY  
Occupation: CHARTERED ACCOUNTANT  
Company Number: [04508258](#)  
Company Name: FONECALL LIMITED  
Active

DIRECTOR  
Occupation: ACCOUNTANT  
Company Number: [02728936](#)  
Company Name: PAYMENTSHIELD LIMITED  
Active

DIRECTOR  
Occupation: ACCOUNTANT  
Company Number: [04068626](#)

Company Name:	PAYMENTSHIELD INTERMEDIARY NETWORK LI
	Active
DIRECTOR	Appointed: 23/04/2001
Occupation:	ACCOUNTANT
Company Number:	<u>04179465</u>
Company Name:	PAYMENTSHIELD LIFE UNDERWRITING SERVIC
	LIMITED
	Active
SECRETARY	Appointed: 24/07/1995
	Resigned: 31/03/1998
Occupation:	
Company Number:	<u>03075509</u>
Company Name:	PANELSHOW LIMITED
	Dissolved
SECRETARY	Appointed: 21/04/1999
	Resigned: 10/05/1999
Occupation:	
Company Number:	<u>02893818</u>
Company Name:	WORTHINGTON NICHOLLS LIMITED
	Active
DIRECTOR	Appointed: 31/07/1995
	Resigned: 31/03/1998
Occupation:	ACCOUNTANT
Company Number:	<u>03086000</u>
Company Name:	DEMACK COMPUTER SERVICES LIMITED
	Dissolved

---

This screen does not include appointments with LLP's.

Residential Addresses registered at Companies House for  
**PAUL WILLIAM JOHN EVANS**  
and status of this person's company appointments for each address

---

2 STOKES HALL AVENUE  
LEYLAND  
PRESTON  
LANCASHIRE  
PR25 3FA


Current : 7 / Resigned : 3 / Dissolved : 0

---

43 WOODLANDS MEADOW  
CHORLEY  
LANCASHIRE  
PR7 3QH

Current : 0 / Resigned : 0 / Dissolved : 0

---

 Close  
...