Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

**Company Number** 

Company Name in full

**288**t

## Terminating appointment as director or secretary

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

5131340		 	]	
EVER 2403	LIMITED			 

			Day	Month	Year			
Date of termination of appointment		1,3	018	2 0 0	4			
		as director			as secretary	/ X	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				*Ho	nours etc	
		Forename(s)	EVERSECRETARY LIMITED					
	use.	Surname						
			Day	Month	Year	_		
		†Date of Birth		1	1 1 1 1			

		A serving director, sec	cretary etc must sign th	e torm belo
Voluntary details.	Signed	Q	Date	12m A.

\* 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.



COMPANIES HOUSE Laserform International 02/00 (\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Eversheds LLP

Eversheds House, 70 Great Bridgewater Street,

Manchester, M1 5ES Ref: MOC/806228-1

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 for companies registered in Scotland DX 235 Edinburgh