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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

05188257

Company Name in full

EVER 2410 Limited

Date of termination of appointment

Day	Month	Year
16	08	2004

as director

☒

as secretary

☐

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

EVERDIRECTOR LIMITED

†Date of Birth

Day	Month	Year

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

Signed

Date

16.08.04

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

BIRCORP 736681 (\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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.

Eversheds LLP  
115 Colmore Row  
Birmingham  
B3 3AL

Tel 0121 232 1000

DX number DX13004

DX exchange Birmingham

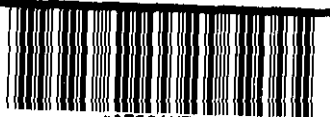
When you have completed and signed the form please send it to the  
Registrar of Companies at:

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



A38  
COMPANIES HOUSE  
COMPANIES HOUSE

0545  
03/09/04  
19/08/04