

Package: 'Laserform'  
by Laserform International Ltd.

# 288b

Please complete in typescript,  
or in bold black capitals.

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP025

Company Number

5210122

Company Name in full

EVER 2483 LIMITED, (TO BE RENAMED FINANCE WALES  
INVESTMENTS (3) LIMITED),

Date of termination of appointment

Day	Month	Year
19	01	2005

as director

☒

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)

EVERDIRECTOR LIMITED

Surname

Day Month Year

†Date of Birth

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Signed

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

Date

19.01.05

(\*\* 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

1 Callaghan Square  
Cardiff  
CF10 5BT

(Doc: 1163852)

Tel 029 2047 1147

DX number 33016

DX exchange Cardiff

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**



A73 \*AWI1B2CU\* 0002  
COMPANIES HOUSE 29/01/05