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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

288

Terminating appointment as director or secretary

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

5210122

Company Name in full

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

			Day	Month	Year	1	
Date of termination of appointment			19	0 1	2 0 0 5	5	
		as director	х		as secretary		k the appropriate box. If terminating nt as a director and secretary mark
Please insert details as previously notified to Companies Hous	NAME	*Style / Title				*Honours etc	
		Forename(s)	EVERD	IRECTO	R LIMITED		
	se.	Surname					
			Day	Month	Year		
		†Date of Birth					

* Voluntary details. † Directors only.

**Please delete as appropriate

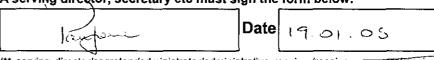
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Signed



Laserform International 02/00

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



(** serving director/secretary/administrator/administrative-receiver/receiver manager/receiver)

Eversheds LLP 1 Callaghan Square Cardiff CF10 5BT (Doc: 1163852) Tel 029 2047 1147 DX exchange Cardiff DX number 33016

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