

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

5268437

Company Name in full

Ever 2515 Limited

Date of termination of appointment

Day	Month	Year
09	11	2004

as director

as secretary

X

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

Eversecretary Limited

† Date of Birth

Day	Month	Year

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

Signed

For and on behalf of Eversecretary Ltd.

Date

30.11.04

* Voluntary details.

† Directors only.

** Delete as appropriate.

AUTHORISED SIGNATORY
(** 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.

REF: COMPANY SECRETARIAL UNIT, EVERSLEDS LLP,
EVERSLEDS HOUSE, GREAT BRIDGEWATER STREET,
MANCHESTER, M1 5ES Tel 0161 8 31 6000
DX number 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

or

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

for companies registered in Scotland

DX 235 Edinburgh