

BLUEPRINT

OneWorld

288b

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

5268644

Company Name in full

Ever 2512 Limited

Date of termination of appointment

Day	Month	Year
02	09	2009

as director

☒

as secretary

☒*Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.***NAME**

* Style / Title

Mr.

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

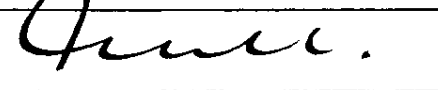
Warren Stuart

Surname

Hall

† Date of Birth

Day	Month	Year
21	04	1950

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

12.10.2009

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** 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 ...

Melanie Haycox, Tarmac Limited, Millfields Road,

Ettingshall, Wolverhampton, West Midlands, WV4 6JP

Tel 01902 353522

DX number

DX exchange

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

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AOWODE2B
13/10/2009
COMPANIES HOUSE

257

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AOQPHE2A
13/10/2009
COMPANIES HOUSE

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TUESDAY

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