

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: EVER 2532 LIMITED

Company Number: 05304980

Received for filing in Electronic Format on the: 06/07/2009

Resignation Details

Position: SECRETARY Date of resignation: 01/07/2009

Name: ANNETTE OLDHAM

Authorisation

Authoriser Designation: secretary Date Authorised: 06/07/2009 Authenticated: Yes (E/W)