

288b

Terminating appointment as director or secretary or change c))

CHWP000	(NOT for appointment (use Form 288a) of particulars (use Form 288			
Company Number	3024231			

Company Name in full | ELLIS & EVERARD (UK HOLDINGS) LIMITED

			Day	Month		Year			
Date of	termination	of appointment	3 0	0 1	2	0 0	9		
		as director	√		as	secret	ary		k the appropriate box. If terminating t as a director and secretary mark
	NAME	*Style / Title	MR] *Honours etc	
Please insert details as		Forename(s)	CHRISTOPHER JOHN						
previously notified to		Surname	MORI	 _EY				· · · · · · · · · · · · · · · · · · ·	

Year

Day †Date of Birth 0 3 9,6

Donna Rothwell

DX number

Month

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

Signed

* Voluntary details.

Companies House.

† Directors only.
** Delete as appropriate

Date

(** serving director / secretary / ad-

Tel +44 (0) 1274 377077

DX exchange

When you have completed and signed the form please send it to the

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a guery on the form. The contact information that you give will be visible to searchers of the public

A51

07/03/2009 COMPANIES HOUSE 293

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

46 Peckover Street, Bradford, West Yorkshire, BD1 5BD

DX 235 Edinburgh or LP - 4 Edinburgh

for companies registered in Scotland

Form revised 10/03