

# 288b

**RESIGNATION of director or secretary**  
*(NOT for appointment (use Form 288a) or  
change of particulars (use Form 288c))*

**Company Number** 3495150

**Company Name in full** EVER 1007 LIMITED



\* F 2 8 8 B C 5 0 \*

**Resignation  
form**

Date of resignation

Day	Month	Year
05	02	99

Resignation as director



as secretary



*Please mark the appropriate box. If resignation is 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)

MICHAEL ANDREW

Surname

BAYLEY

†Date of birth

Day	Month	Year
11	06	59

If cessation is other than  
resignation, please state reason

REMOVAL UNDER SECTION 303 COMPANIES ACT 1985

\* Voluntary details.

† Directors only.

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

**Signed**

**Date**

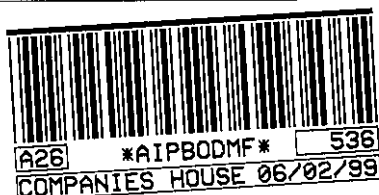
5.2.99

(by a 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

Clare Brown  
Northumbrian Water Group Plc  
Northumbria House  
Regent Centre  
Gosforth  
Newcastle upon Tyne NE3 3PX  
Tel. 0191 2028 776

C



When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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**