

Please complete in typescript, or in bold black capitals

288b

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

| | | 200 |
|--------|------|-----|
| 46 | . ~1 | 129 |

| 0111 1 020 | Company Number | 3495150 | | | |
|---|-------------------------|---|--|--|--|
| Company Name in full | | Ever 1007 Limited | | | |
| | | | | | |
| Resignatio | on | | | | |
| form | | Day Month Year | | | |
| | Date of resignation | | | | |
| | Resignation as director | X as secretary | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes | | |
| NAME Please insert details as previously | NAME *Style / Title | MR | *Honours etc | | |
| | Forename(s) | PAUL | | | |
| notified to Companies Ho | ouse. Surname | TAYLOR | | | |
| | | Day Month Year | | | |
| †Date of Birth If cessation is other than resignation, please state reason | | 1 2 8 0 5 1 9 5 9 | | | |
| | | | | | |
| | | | | | |
| | | A serving director, secretary etc n | nust sign the form below. | | |
| Voluntary details Directors only. Delete as appro | Oignet | | Date 30/6/99 | | |
| Delete as applic | priate | (** serving director / secretary / administrator / admir | sistrative 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. | | JOAN KNIGHT, 21 EASTHAMPSTEAD ROAD, BRACKNELL, BERKSHIRE, RG12 1NS | | | |
| | | Tel | 01344 380 508 | | |
| | | DX number DX | DX number DX exchange | | |
| 1 .0017. 11 1 .0010 1.11 0 11 01 1.001 0 1.001 1.001 01.001 1 1.0 0 1.11 1. 00 1 | | | | | |

Form revised July 1998

Registrar of Companies at: DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 235 Edinburgh