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# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

4144791

Company Name in full

EVER 1477 LIMITED (to be renamed City Head Basin  
limited)

Date of termination of appointment

Day Month Year  
14 06 2001

as director

X

as secretary

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

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

\*Honours etc

Forename(s)

EVERDIRECTOR LIMITED

Surname

†Date of Birth

Day Month Year  
| | | | | |

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

\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

Signed

*A. J. J. J.*

Date

14<sup>th</sup> June 2001

(\*\* serving director/secretary/administrator/liquidator/creditor/agent/other)

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.

Eversheds Solicitors  
Cloth Hall Court,  
Infirmary Street,  
Leeds, LS1 2JB

Tel 0113 243 0391

DX number DX: 12027 DX exchange Leeds-27

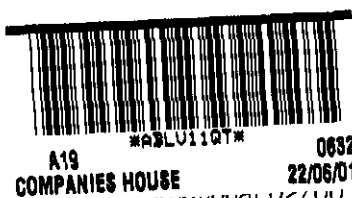
When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh



code