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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** 4160062

**Company Name in full** EVER 1505 LIMITED

Date of termination of appointment

Day	Month	Year
01	10	2001

as director

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)

Surname

EVERSECRETARY LIMITED

†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**

**Date**

1.10.01

(\*\* 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.

Eversheds Solicitors

Eversheds House, 70 Great Bridgewater Street, Manchester, M1 5ES

Doc Ref: 263665 NS

Tel 0161 831 8000

DX number DX: 14344 DX exchange Manchester-1



ED1 0032  
COMPANIES HOUSE 15/10/01

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**