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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

4349739

Company Name in full

Everton Investments Limited

Date of termination of appointment

Day Month Year

04 03 2002

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)

DLA Nominees Limited

Surname

Day Month Year

†Date of Birth

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

Signed

Date 5 March 2002

* Voluntary details.

† Directors only.

**Please delete as appropriate

(** serving director/secretary/administrator/administrative receiver/liquidator/creditor)

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.

DLA

Fountain Precinct, Balm Green, Sheffield, S1 1RZ

Tel 08700 111 111

DX number DX: 708580 DX exchange SHEFFIELD 10

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



A19
COMPANIES HOUSE

0829
15/03/02

COMPANIES HOUSE

07/03/02