



Please complete in typescript,  
or in bold black capitals

CHFP025

# 288b

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

Company Number

04566806

Company Name in full

Ever 1951 Limited

Date of termination of appointment

Day	Month	Year
22	08	2007

as director

☒

as secretary

☐

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

NAME

\*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House

Forename(s)

Ian

Surname

Kirkham

† Date of Birth

Day	Month	Year
05	03	1950

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

Signed

Date

22/8/07

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

(\*\* 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

Dickson Minto W S  
Royal London House  
22/25 Finsbury Square  
London EC2A 1DX

Tel 020 7628 4455

DX number

DX exchange

Ref Ever1951c xfd

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

WEDNESDAY



A33

\*APNTCSP8\*

05/09/2007

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COMPANIES HOUSE