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288a

Please complete in typescript,
or in bold black capitals.

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025

Company Number

05188059

Company Name in full

EVER 2426 LIMITED

Date of
appointment

Day Month Year
05 11 2004

†Date of
Birth

Day Month Year
01 06 1955

Appointment form Appointment as director

☒

as secretary

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

NAME *Style / Title

MR.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Phillip Elfed

Surname

Jones

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

39 Westbourne Road

Post town

Penarth

Postcode

CF64 3HA

County / Region

South Glamorgan

Country

UK

†Nationality

U.K.

†Business occupation

Director

†Other directorships
(additional space overleaf)

SEE OVERLEAF

Consent signature

I consent to act as ** director / secretary of the above named company

Date

3/11/04.

* Voluntary details.
† Directors only.
** Delete as appropriate

Signed

Date

9.11.04

A director, secretary etc must sign the form below.

(** a director / secretary / administrator / authorised signatory / authorised signatory / authorised signatory / authorised signatory)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Eversheds LLP

1 Callaghan Square
Cardiff
CF10 5BT

Doc Ref: 1125407

Tel 029 2047 1147

DX number 33016

DX exchange Cardiff

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



A28
COMPANIES HOUSE
Laserform International 6/02

0298
13/11/04

Company Number

† Directors only.

† Other directorships

MBT HOLDINGS LIMITED

MJ INSURANCE SERVICES LIMITED

CLOVER COVER LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.