

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5204033

Company Name in full

Ever 2462 Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Day Month Year
05 02 2007† Date of
Birth

Day Month Year

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

NAME * Style / Title

* Honours etc

Forename(s)

Michael

Surname

Kenworthy

Previous
forename(s)Previous
surname(s)Usual residential
address

Windygates,, Chester Road,, Dunham on the Hill

Post town

Frodsham

Postcode

WA6 OLL

County / Region

Chester

Country

† Nationality

† Business
occupation

Director

† Other directorships
(additional space next page)I consent to act as ~~director~~ / secretary of the above named company

Consent signature

Date

30/1/07

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary or must sign the form below.

Signed

Date

5-2-07

Authorised Signatory of Everdirector Ltd

(**a 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.

REF: CSU, Eversheds LLP, Eversheds House , 70 Great

Bridgwater Street, Manchester, M1 5ES, England

Tel

DX number 14344

DX exchange Manchester

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

DX 235 Edinburgh

for companies registered in Scotland

SATURDAY

A04 03/02/2007 83
COMPANIES HOUSE

Company Number

5204033

† Directors only.

† Other directorships

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.