

Please complete in typescript, or in bold black capitals.

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

288b

CHWP000

**Company Number** 

05744302

**Company Name in full** 

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Evenay 1 LTD	
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		ſ	Day	Month	Y	ear		
Date of term	ination of	appointment	24	077	21c	101		
		as director			as se	cretary	Please m appointm both boxe	ark the appropriate box. If terminating ent as a director and secretary mark s.
N	IAME	*Style / Title	Me				*Honours etc	
Please insert details as		Forename(s)	Rog	ER	Azñ	RED		
previously notified to	otified to Surname MAHONEY							
Companies House.			Day	Month	ı '	ear_	•	
	1	Date of Birth	ત્ર <sub> </sub> 8	012	10	150		

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

Signed

\* Voluntary details.

† Directors only.
\*\* Delete as appropriate

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.

A55 28/07/2009 **COMPANIES HOUSE** 

Date

ALISON Pa	cker	
3 Market	Place Margate Kest	
CTGIER	Tel 01843 231731	
DX number	DX exchange	

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh