

288b

Please complete in typescript, or in hold black capitals CHWP000

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

| Company Number Company Name in full | | of particulars (use Form 288c)) | | | |
|--|----------------------------|-----------------------------------|---|--|--|
| | | 06384846 | | | |
| | | EVERDELL CONSTRUCTION LIMITED | | | |
| | | | | | |
| | | Day Month Year | | | |
| Date of termination of appointment as director | | 2 8 . 0 9 2 0 0 7 | | | |
| | | as secretary | Please mark the appropriate boy if terminating appointment as a director and secretary mark both born | | |
| | NAME 'Style / Title | | *Honours etc | | |
| Please insert totails as previously | Forename(s) | SAME-DAY COMPANY SERVICES LIMITED | | | |
| rotified to | Surname | | | | |
| Companies Hou | ·SC | Day Month Year | | | |
| | [†] Date of Birth | | | | |
| | | | | | |
| | | | | | |
| | | | 1 | | |
| | | / | | | |

Coluntally details † Directors anly Delete as appropriate

Please give the name address, telephone number and it available a DX number and Exchange of the person Companies House should contact if there is any query.



| A serving director, secret | ary | etc must | sign | the form | below |
|--------------------------------------|------|----------|------|----------|-------|
| For and on behalf of WILDMAN & BATTE | LLIM | TED : | l | | |

Date 28/09/2007

WILDMAN & BATTELL LIMITED

9 PERSEVERANCE WORKS, KINGSLAND ROAD

LONDON E2 8DD

Tel 020 7729 7712

DX number

Signed

DX exchange

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