

288b

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

Company Number	SC192129
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Company Name in full	Everlogic (Scotland) Limited
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	Day	Month	Year
Date of termination of appointment	11	03	2004

as director

11

as secretary

X

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

NAME

***Style / Title**

Mr

*Honours etc.

Forename(s)

Darren

Surname

Lord

Day Month Year

† Date of Birth

0	5	1	0	1	9	7	0
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Please insert
details as
previously
notified to
Companies House.

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

Signed

Date 11 March 2004

*Voluntary details.

† Directors only.

****Delete as appropriate**

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.

(**serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Maya Povey

Osborne Clarke, 2 Temple Back East, Temple Quay, Bristol

BS1 6EG

Tel 0117 917 3250

DX number 7818

DX exchange Bristol

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**



Form revised September 1999