

Please complete in typescript, or in bold black capitals. CHFP041

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

| Company Numbe   | r SC192129  |
|---|---|
| Company Name in full  | Everlogic (Scotland) Limited  |
|   |   |
|   |   |
|   | Day Month Year  |
| Date of termination of appointmen                                   |   |
| as directo  | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.  |
| NAME *Style / Title   | Mr *Honours etc.  |
| Forename(s<br>Please insert   | Malcolm   |
| details as<br>previously Surname                                    | Wallis  |
| notified to<br>Companies House.<br>† Date of Birtl                  | Day Month Year  114 67 1963   |
|   |   |
|   | A serving director, secretary etc must sign the form below.   |
| Signe *Voluntary details.   | Date 11 March 2004  |
| † Directors only.<br>f*Delete as appropriate                        | (*Zerving director/secretary/administrator/administrative receiver/receiver manager/receiver)   |
| Please give the name, address,                                      | Maya Povey  |
| elephone number, and if available, a DX number and Exchange, of the | Osborne Clarke, 2 Temple Back East, Temple Quay, Bristol  |
| person Companies House should contact if there is any query.        | BS1 6EG Tel 0117 917 3250   |
|   | DX number 7818 DX exchange Bristol  |
| SCT SUOBRTK1 0783 COMPANIES HOUSE 20/03/04                          | 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