

288a



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

CHWP000

Company Number

06384846

Company Name in full

EVERDELL CONSTRUCTION LIMITED

Date of appointment

Day Month Year
28 09 2007

†Date of Birth

Day Month Year

Appointment form

Appointment as director

as secretary

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

NAME

*Style / Title

MRS

*Honours etc

Notes on completion appear on reverse

Forename(s)

JO-ANN WENDY

Surname

EVERDELL

Previous Forename(s)

Previous Surname(s)

STIMSON

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

10 HENINGFORD ROAD

Post town

ST IVES

Postcode

PE27 5HS

County / Region

CAMBS

Country

†Nationality

BRITISH

†Business occupation

†Other directorships (additional space overleaf)

I consent to act as ~~director~~ / secretary of the above named company

Consent signature

J. Everdell

Date

28/09/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

For And On Behalf Of
WILDMAN & BATTELL LIMITED

Date

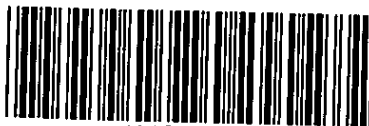
28/9/07

(*a director / secretary / administrator / administrator receiver / receiver manager / receiver)

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

WILDMAN & BATTELL LIMITED
9, PERSEVERANCE WORKS
KINGSLAND ROAD
LONDON E2 8DD
DX number TEL. 020 7729 7712

WEDNESDAY



A12 *A1G7HTHP* 03/10/2007 540
COMPANIES HOUSE

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
or LP - 4 Edinburgh 2