

Please complete in typescript, or in bold black capitals.
CHWP000

288b

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

		o. particular (acc : c.m =000))		
C	ompany Number	552847		
Company Name in full		THE LEONARD CHESHIRE FOUNDATION		
		Day Month Year		
Date of termin	nation of appointment	3 0 0 9 2 0 0 5		
	as director	as secretary As secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
N.A	ME *Style / Title	SIR *Honours etc KCB		
Please insert details as previously	Forename(s)	JOHN NIALL HENDERSON		
notified to	Surname	BLELLOCH		
Companies House.	[†] Date of Birth	Day Month Year 2 4 1 0 1 9 3 0		

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

* Voluntary details. † Directors only.

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



((** serving director / secretary / adm	inistrator / administrative re	eceiver / receiver manage	r/ receiver)
•	<u> </u>			

ASHLEY SILVER, THE LEONARD CHESHIRE FOUNDATION,					
30 MILLBANK, LO	NDON SW1P 4QD				
	Tel 0207 802 8208				
DX number	DX exchange				

Date

2005

or LP - 4 Edinburgh

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

^{**} Delete as appropriate