

ILOIGIA HOR OF DIE	ector or Secretary
(NOT for appointment	(use Form 288a) or
change of particulars	(use Form 288c))

<u>OYEZ</u>		change of particulars (use Form 288c))
Please complete in typescript, or in bold black capitals.	Company Number	1969735
	Company Name in full	CARE FIRST GROUP PLC
*F288E		
Resignation Form	Date of resignation	Day Month Year
•	Resignation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
details as previously notified to Companies House. Forer	NAME *Style/Title	Honours etc.
	Forename(s)	GERARD BERNARD
	Surname	WAINWRIGHT
	†Date of Birth ressation is other than signation, please state reason	Day Month Year 21 06 50
i		A serving director, segretary ego must sign the form below.
	Signed	Date 20.01.98
		(by a serving director/secretary/administrator/administrative receiver/receiver-manager/receiver)
Please give the na selephone number a DX number and the person Compa contact if there is	, and if available, Exchange of nies House should	MR E WOODHEAD CARE FIRST GROUP PLC CARE FIRST HOUSE WHITECHAPEL WAY, PRIORSLEE TELFORD TF29SPTel 01952-292392 DX number DX exchange
A21 *A2J COMPANIES H	LE385* 639 DISE 28/01/98	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales OX 33050 Cardiff or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh