

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals
CHFP010

Company Number 20

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

2003672			
PH Homes	Limited	·	
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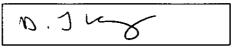
		Day Month Year		
Date of termination of appointment		1 3 1 2 2 0 0 7		
	as director	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes		
NAME	* Style / Title	Mr * Honours etc		
Please insert details as	Forename(s)	Anthony George		
previously notified to Companies House	Surname	Heywood		
	† Date of Birth	Day Month Year 1 1 0 9 1 9 4 8		

A serving director, secretary etc must sign the form below

Signed

- * 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



Date

18/12/07

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

Mr Dominic Kay, Four Seasons Health Care Ltd,

Emerson Court, Alderley Road, Wilmslow, Cheshire

SK9 1NX Tel 01625 417 823

DX number DX exchange

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



COMPANIES HOUSE