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Please complete in typescript, or in bold black capitals.

CHFP025

288

Terminating appointment as director or secretary

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

2456170

Company Name in full

Company Number

DONCASTER CARE DEVELOPMENTS LIMITED

Day Month Year Date of termination of appointment Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) LARRY EDWARD previously notified to MARK Surname Companies House.

> Day Month Year †Date of Birth

* Voluntary details.

† Directors only.
**Please 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.

director, segretary etc must sign the form below.

Date ISM August 2002

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

ALLEN AND OVERY

ONE NEW CHANGE

LONDON EC4M 900

REF: CO963384

Tel (020) 7330 3000

DX number

DX exchange



COMPANIES HOUSE Laserrorm International 02/00 23/08/02

Signed

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh