

Terminating appointment as director or

secretary

Pl	eas	se co	mplete	e in	types	script,
or	in	bold	black	cap	oitals.	
	. — –					

CHFP010

Company Number

Company Name in full

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

2561344

PPP lifetime care plc

		Day	Month	Year				
Date of termination	1 2	1 2	2 0 0	2				
as director		х	a	s secretary			the appropriate box. as a director and sec	
NAME	* Style / Title				* H	onours etc		
Please insert details as	Forename(s)	Andrew Kenneth						
previously notified to Companies House.	Surname	Haste						
		Day	Month	Year				
	† Date of Birth	0 1	0 1	1 9 6	2			

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

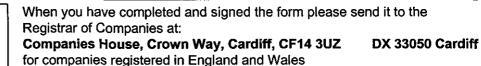
* Voluntary details.

† 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 23.12.02 (** serving director/secretary/administrator/administrative receiver/receiver manager/receiver) XA UK plc, Group Company Secretary's Department, 107 Cheapside, EC2V 6DU, London Tel DX number DX exchange



27/12/02

Signed

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

