

288

RESIGNATION of director or secretary

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

Company Number	2561344

Company Name in full

PPP lifetime care plc		

* E 2 Q Q B C E A *

Resig	nation
form	

Day Month Year Date of resignation 31 12 98 Please mark the appropriate box. If resignation is as Resignation as director as secretary a director and secretary mark both boxes. NAME *Style / Title *Honours etc

Please insert details as previously notified to Companies House. Forename(s)

†Date of birth

Surname

Gatenby

Peter Lindsay

Day Month Year 10 05 59

If cessation is other than resignation, please state reason

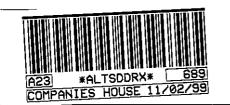
* Voluntary details. † Directors only.

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

Signed

3-2-99

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



M D Chapman (Mrs) Legal & Secretariat Guardian Royal Exchange plc **Civic Drive Ipswich** IP1 2AN

Direct Telephone: 01473 202372 Direct Fax: 01473 202376

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF4 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