

288b

## Terminating appointment as director or

secretary

Please complete in types	script,
or in bold black capitals.	

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	n of appointment	2 1 1 1 2 0 0 3
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mr * Honours etc BA (Hons)
Please insert details as		Nelson Gary
previously notified to Companies House. Surna	Surname	Tarleton
		Day Month Year
	† Date of Birth	1 7 1 1 1 9 5 6

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

Signed

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.

A60 COMPANIES HOUSE

0728 20/03/04 / hardward

Date

19 Aurust 2004

sepring director/secretary/administrator/administrative receiver/receiver-manager/receiver

AXA UK plc, Group Company Secretary's Department,

107 Cheapside, EC2V 6DU, London

Tel

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

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

<sup>\*</sup> Voluntary details.

<sup>†</sup> Directors only.

<sup>\*\*</sup> Delete as appropriate.