

288b

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

| Company Number | | 2301344 |
|---|---|---|
| Company Name in full * F 2 8 8 B C 5 0 * | | PPP lifetime care plc |
| | Date of resignation Resignation as director NAME *Style / Title Forename(s) Surname The Date of birth Surname on is other than The properties of the | Day Month Year 05 06 96 X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. *Honours etc LOTTE THERESE NEWMAN Day Month Year 22 01 29 |
| * Voluntary details. † Directors only. Please give the nartelephone number and E | and, if available, | A serving director, secretary etc must sign the form below. Date 20.6.96 Why a serving director / secretary / administrator / administrative receiver / receiver manager / receiver Mrs J Walter PPP House Tunbridge Wells |

2561244

C(#855VM)

contact if there is any query.

the person Companies House should

A09 *A55VNMMA* 437 COMPANIES HOUSE 22/06/96 When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Kent TN1 1BJ

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