

Please complete in typescript, or in bold black capitals.

288b

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

CHWPUUU			oi particulais (use Foilii 2000))							
Company Number			02647	'567						
Company Name in full			La Pierre Care Homes Limited							
			Day	Month		Year				
Date of termination of appointment			1 8	1 1	2	0 0 5				
		as director	✓		as	secretary	aj		k the appropriate box. If terminating t as a director and secretary mark	
	NAME	*Style / Title	Mr				*Hono	urs etc		
Please insert details as		Forename(s)	Michael							
oreviously notified to Companies Hous	ie.	Surname	BYRNE							
		[†] Date of Birth	Day	Month 0 9	1	Year 9 6 7]			

	Sigr
luntary details	-

* Voluntary details.

† Directors only.

** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

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COMPANIES HOUSE 19/01/2006

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

ned 1

Date

19.12.05

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

Barlow Lyde & Gilbert

Beaufort House, 15 St Botolph Street, London EC3A 7NJ

Tel 0207 643 7744

DX number 155

DX exchange CDE LONDON

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh