

o

288b

Terminating appointment as director or secretary

| Please complete in typescript, or in bold black capitals. CHWP000 | | (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) | | | | | |
|---|----------------------------|---|---------------------|---------|---|---|----------------|
| Company Number | | 267491 | 6 | | | | |
| | | Berwick Bridges (Housing & respite care) Ltd | | | | | |
| | | Day | Month Year | | | | |
| Date of termination of appointment | | 1 6 0 6 2 0 0 8 | | | | | |
| | as director | ✓ | as secretar | у [| Please mark the appointment as both boxes | ne appropriate box If termi s a director and secretary | nating mark |
| NAMI | *Style / Title | Mr | | *⊦ | lonours etc | | |
| Please insert details as previously notified to Companies House | Forename(s) | Michael | | | | | |
| | Surname | Hunt Day | Month Year | | | | |
| | [†] Date of Birth | 0 3 | | 6 | | - | |
| | | A servi | ing director, secre | tary et | c must sign th | e form below | |
| | Signed | Taca | quelue Muu | m | Date | 24 June 08 | |
| * Voluntary details † Directors only ** Delete as appropriate | - | (** serving director secretary / administrator / administrative receiver / receiver manager / receiver) | | | | | |
| You do not have to information in the b | ox opposite but | `\ | | | | | |
| if you do, it will hel House to contact yo | ou if there is a | | | | | | |
| query on the form. The contact information that you give will be visible to searchers of the public | | Tel | | | | | |
| | | DX number DX exchange | | | | | |
| 1 18810H 1818H 81 1818H 81811 | - I | When you have completed and signed the form please send it to the | | | | | |

25/06/2008 COMPANIES HOUSE

Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

DX 33050 Cardiff