

Please complete in typescript, or in bold black capitals

CHFP025

288

Terminating appointment as director or secretary

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

Company Number 02697942

Company Name in full CHEDCARE LIMITED

			Day	Month	Year				
Date of termination of appointment			310	111	2 0 0 7	7			
		as director	х		as secretary			k the appropriate box if terminating tas a director and secretary mark	
Please insert details as previously	NAME	*Style / Title	MR			*Ho	nours etc		
		Forename(s)	DAVID CHARLES						
notified to Companies House	e '	Surname WISEMAN						,	

	D	Day		Month		Year			
† Date of Birth	0	7	1	2	1	9	5	7	

* Voluntary details

Signed † Directors only
**Please delete as appropriate

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

21/12/2007

410 COMPANIES HOUSE

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

Date 30.

CMS Cameron McKenna LLP

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

22295724\9

Tel 020 7367 3000

DX number DX 135316 DX exchange BARBICAN 2

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

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

DX 235 Edinburgh for companies registered in Scotland