

Please complete in typescript, or in hold black capitals

288b

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

of particulars (use Form 288c))
02706124
Conquest Care Homes (Peterborough) Limited
Day Month Year
1 8 1 1 2 0 0 5
as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Mr *Honours etc
Michael
BYRNE
Day Month Year
0 6 0 9 1 9 6 7

Signed

* 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

recoi This **COMPANIES HOUSE** 19/01/2006 A serving director, secretary etc must sign the form below.

Date

19.12.05

Barlow Lyde & Gilbert

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

Tel 0207 643 7744

X number 155

DX exchange **CDE LONDON**

ien you have completed and signed the form please send it to the gistrar of Companies at:

mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh