



**Companies House**  
for the record

Please complete in typescript,  
or in bold black capitals  
CHWP000

# 288b

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

**Company Number**

2719478

**Company Name in full**

LPNS LIMITED

**Date of termination of appointment**

Day	Month	Year
30	04	2008

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes

**NAME**

\*Style / Title

MR

\*Honours etc

Please insert details as previously notified to Companies House

Forename(s)

STEPHEN MARTIN

Surname

BOOTH

†Date of Birth

Day	Month	Year
31	05	1954

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

**Signed**

David Collison

**Date**

10.05.08

\* Voluntary details

† Directors only

\*\* Delete as appropriate

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

DAVID COLLISON, % NESTOR HEALTHCARE GROUP PLC  
ALLEN HOUSE, STATION ROAD, EGHAM, SURREY  
TW20 9NT Tel 01784 221607

DX number

DX exchange

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



\*AEFF3Z08\*

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13/05/2008

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COMPANIES HOUSE

TUESDAY

Form revised 10/03