

## 288b

## **RESIGNATION** of director or secretary

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

| Company Number  Company Name in full  |                         |     | 2757588   |       |           |   |  |
|---|-------------------------|-----|---|-------|-----------|---|--|
|   |                         |     | Helping Hands Care Limited  |       |           |   |  |
| * F 2 8 8 E   | C 5 0                   | *   | <u> </u>  |       |           |   |  |
| Resignation   |                         |     |   |       |           |   |  |
| orm   |                         | Day | Month   | Year  |           |   |  |
|   | Date of resignation     |     | 04  | 02    | 99        |   |  |
|   | Resignation as director |     | <b>✓</b>  | as    | secretary | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |  |
| Please insert<br>details as<br>previously<br>notified to  | NAME *Style / Title     |     |   |       |           | *Honours etc  |  |
|   | Forename(s)             |     | Fergus Alexander  |       |           |   |  |
|   | Surname                 |     | Kee   |       |           |   |  |
| Companies House.  | †Date of birth          |     | Day   | Month | Year      |   |  |
|   |                         |     | 21  | 04    | 60        |   |  |
| If cessation is other than resignation, please state reason   |                         |     |   |       |           |   |  |
|   |                         | ;   |   |       |           |   |  |
|   |                         | * 4 |   |       |           |   |  |
| <ul><li>Voluntary details.</li><li>Directors only.</li></ul>  | Signed                  |     | A serving director, secretary etc must sign the form below.   |       |           |   |  |
|   |                         |     | all al Date 17/2/99   |       |           |   |  |
|   |                         |     | (by a serving director / secretary / adminiptrator / administrative receiver / receiver / manager / receiver) |       |           |   |  |
| Please give the name, address,<br>telephone number and, if available,<br>a DX number and Exchange of<br>the person Companies House should |                         |     | Mr J P Sanders BUPA BUPA House 15-19 Bloomsbury Way London, WC1A 2BA  |       |           |   |  |

Tel: 0171 656 2302

A38 \*AVAZMEGK\* 648 COMPANIES HOUSE 26/02/98

contact if there is any query

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF4 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