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Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

2787609

Company Name in full

Speciality Care Limited

			Day	/ N	lonth	Ye	ar					
Date of termination of appointment			2	5 O	7	2 0	1 0 1	1				
		as director	х			as secr	etary		Please ma appointme both boxe	ark the appropriate box. If terminating ent as a director and secretary mark is.		
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	Mr	_				*Ho	nours etc			
		Forename(s)	Simon John									
	se.	Surname	Bishop									

	D	ay	Мо	nth				
†Date of Birth	1	5	0	8	1	9	4	9

for and on behalf of

BLG (Professional Serving) different, secretary etc must sign the form below.

* Voluntary details.

† Directors only.
**Please delete as appropria

Signed

Date

serving himsexx/secretary/xxxxinism/adm

14 March 2002

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.

Barlow Lyde & Gilbert

Laila Merchant

7th Floor Beaufort House,

15 St. Botolph Street, London, EC3A 7NJ

TelYour Tel No.020 7 643 8998

DX number DX: 155 DX exchange London CDE

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

for companies registered in Scotland

DX 235 Edinburgh



COMPANIES HOUSE 17/04/02 Laserform International 02/00