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# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

2814128

Company Name in full

NIGHTINGALE CARE BEDS LIMITED

Day Month Year

Date of termination of appointment

09 11 2001

as director

X

as secretary

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

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

\*Honours etc

Forename(s)

PAMELA DIANA

Surname

HEATON

Day Month Year

†Date of Birth

24 06 1959

\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

Signed

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

*P. Heaton*

Date

9 Nov 01

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.

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

Mace & Jones

Drury House, 19 Water Street, Liverpool, Merseyside, L2  
ORP

Tel 0151 236 8989

DX number DX: 14166 DX exchange LIVERPOOL

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

