

Company Number | 2848490

Please complete in typescript, or in bold black capitals.

CHFP001

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

| • | _ | | | | | |
|--|----------------|---|---|--|--|--|
| Company Name in full | | THE DENCARE MANAGEMENT GROUP LIMITED | | | | |
| | | | _ | | | |
| | | Day Month Year | | | | |
| Date of termination of appointment | | 3 1 0 5 2 0 0 1 | | | | |
| | as director | X 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 | Forename(s) | Jonathan Chrismas | _ | | | |
| oreviously notified to Companies House | Surname | Wood | _ | | | |

Month

0 + 2

Year

1191513

Day

†Date of Birth

| | A serving director, secretary etc must | ry etc must sign the form below. | | |
|--------|--|----------------------------------|---------|------|
| Signed | Peter Blackback | Date | Motione | 2001 |
| | | , , | | |

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.



15/06/01

COMPANIES HOUSE Form revised 1999

| Sandringham House | | | |
|------------------------|------|------------------------|--|
| 199 Southwark Bridge I | Road | | |
| London SE1 0HA | Tel | 020 7940 0500 Ref:WJBP | |
| DX number | DX e | 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 for companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh

^{*} Voluntary details.

[†] Directors only.

^{**}Delete as appropriate