

RESIGNATION of Director or Secretary

/		171	LOIGHATION OF DIRECTOR OF OCCIONAL
OYEZ		(1	NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
Please complete in typescript, or in sold black capitals.	Coi	mpany Number [2953416
	Compa	ny Name in full	SPECIALITY CARE (LEARNING DISABILITIES) LTD
F285	BBC10		Day Month Year
Resignation Form	350.0	Date of resignation	18 02 99
	Re	signation as director	X as secretary Please mark the appropriate box. If registration is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House.	NAME	*Style/Title	MS *Honours etc.
		Forename(s)	JACQUELINE LESLEY
		Surname	ADAMS
*Voluntary details. †Directors only.		†Date of birth	Day Month Year 15 05 49
	If cessation i resignation,	s other than please state reason	
	Signed		A serving director, secretary etc must sign the form below.
			Uf. a. 1 Trutfend Date 30 /4/99
			(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)
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.			SIMON BISHOP & PARTNERS
			Tel 01905 779417
			DV analysis

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COMP	ANIES	HOUS	E 12	/06/99

DX number DX exchange DROITWICH 19923

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh