Package:

'Laserform'

by Laserform International Ltd.

288b

by Eastroini	micinational Dia.																		
Please complete in typescript, or in bold black capitals. Company Number Company Name in full			Resignation of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) 2953416 Speciality Care (Learning Disabilities) Limited																
										* F 2 8 8	B F 1 0 *								
										Resignation form			Day Month Yea			·			
Date of resignation		15	12	99															
Resignation as director			as secre	tary	х	Please mark th as a director ar	e appropriate box. If resign nd secretary mark both box	nation is es.											
Please insert details as previously notified to Companies Hous	NAME *Style / Title Forename(s)		Mr*				*Honours etc												
			Simon John																
	se. Surname		Bishop) 															
	†Date of sation is other than ation, please state r		Day	Month	Year														
* Voluntary details.	Siç	gned		<u></u> / ₂ ∑	SHOW!	W		gn the form below. Date $23-12-9$	 ĵ										

Barlow Lyde & Gilbert

DIE (MElloral services) Lumilea

Beaufort House, 15 St Botolph Street, London EC3A 7NJ

40210.18/MRC/1018212 Tel 0171 643 8935

(by a serving director/secretary/administrator/administrative receiver/receivermanager/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.

COMPANIES HOUSE

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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

30/12/99

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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