

Please complete in typescript,

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

CHWP000		of particulars (use Form 288c))						
Company Number			2957629					
Company Name in full			Brain Injury Rehabilitation Care Centres Limited					
			Day	Month	Year	_		
Date of termination of appointment			2 8	0 1	2 0 0 8			
		as director	✓		as secretary			rk the appropnate box If terminating int as a director and secretary mark s
	NAME	*Style / Title	Mr			*Hor	nours etc	
Please insert details as previously	ert	Forename(s)	George Graham					
notified to		Surname	Anderson					
Companies Ho	Juse		Day	Month	Year	_		
		[†] Date of Birth	2 3	0 6	1 9 3 9			

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

Signed * Voluntary details

- † Directors only
 ** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact

A57

29/01/2008 COMPANIES HOUSE

rge 176

Date

25-1-08

288b

(**.senang.durector / secretary / administrator / administrative receiver / receiver manager / receiver)

The Disabilities Trust, 1st Floor, 32 Market Place, The Martlets,

Burgess Hill, West Sussex RH15 9NP

Tel 01444 239123

DX number

DX 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 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 or LP - 4 Edinburgh