Package:

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Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

	Com	panv	Num	ber
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300 116. 301116 -

Year

Year

Company Name in full

Speciality Care (Rest Homes) Limited

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Resig	gn	ati	i0	n
form				

Date of resignation

Month 26 02 98

Resignation as director

as secretary x

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Please insert details as

Timothy Frantz

previously notified to

Forename(s)

Companies House.

Surname Nicholson

Day

†Date of Birth

Month Day 06 04 48

If cessation is other than resignation, please state reason

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

† Directors only.

Signed

Date

21/7/99

Barlow Lyde & Gilbert

Beaufort House

15 St Botolph Street

London EC3A 7NJ

40210-14/PH/RMB/3.07 Tel 0171 247 2277

DX number DX: 155

DX exchange LONDON CDE

contact if there is any query.

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of

the person Companies House should

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

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

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

COMPANIES HOUSE 22/07/99

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^{*} Voluntary details.