## 288b

## **RESIGNATION** of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

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

DX 235 Edinburgh

for companies registered in Scotland

Company Number  Company Name in full		3160719  Country House Nursing Homes Limited		
Resignation Form	Date of resignation	Day Month Year  30 04 96		
	Resignation as director	Y as secretary	Please mark the appropr is as a director and secre	iate box. If resignation tary mark both boxes.
	NAME *Style / Title		*Honours etc	
Please insert details as previously notified to Companies House	Forename(s)	Stephen John		
	Surname	Turner		
	† Date of birth	Day Month Year  03 05 66		
resignatio	n, please state reason			
		A serving director, secretary	etc must sign the	
* Voluntary details.	Signed	allalfor	Date	27/1/97
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.  (by a serving director ** secretary / adminis*)  J P Sanders  Legal Department  BUPA House  15-19 Bloomsbury Way  London WC1A 2BA  Tel No 0171 656 2302			strator / administrative rec	eiver 4 receiver manager / rec
A48 *A8G	le 10SQK* <u>225</u> 0USE 28/01/97	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 or  Companies House, 37 Castle Terrace, Edinburgh, EH1 2FB		