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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

03295752

Company Name in full

Chiltern Care Holdings Limited

Date of termination of appointment

Day	Month	Year
0	2	0
8	2	0
0	5	

as director

☐

as secretary

☒

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Samuel David

Surname

Wilson

†Date of Birth

Day	Month	Year

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

Signed

Andrew Smith

Date

30/08/05

* Voluntary details.

† Directors only.

**Please delete as appropriate

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.

(** serving director/secretary/~~authorised signatory~~/director/secretary/authorised signatory/secretary)

DLA Piper Rudnick Gray Cary UK LLP

Princes Exchange Princes Square, LEEDS ALR/70707/120044/7336872, LS1 4BY

Tel 08700 111 111

DX number DX: 12017 DX exchange LEEDS

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

or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

02/09/05

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