Package:

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Please complete in typescript, or in bold black capitals.

CHFP025

of particulars (use Form 288c))

Company Number

03295752

Company Name in full

CHILTERN CARE HOLDINGS LIMITED

(NOT for appointment (use Form 288a) or change

Terminating appointment as director or secretary

Day Month Year Date of termination of appointment 0 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark X both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) CHRISTOPHER previously notified to Surname RUTTER Companies House.

Day Month Year

†Date of Birth 0 2 0 5 1 9 6 6

* 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.

Signed

iea |

Date 01/11/05

288b

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Clifford Chance Limited Liability Partnership

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

10 Upper Bank Street

London

E14 5JJ

Tel 020 7006 1000

DX number 149120

DX exchange Canary Wharf 3

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

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

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