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Please complete in typescript, or in bold black capitals.

CHWP000

288b

Terminating appointment as director or secretary

(NOT for appointment (	use Form	288a) or	change of
	particula	rs (use F	orm 288c)]

= : : : : : :				
	Company Number	3547266		
Company Name in full		Careforyou Investments Limited		
		Day Month Year		
Date of te	rmination of appointment	23 Feb 2004		
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes		
	NAME *Style / Title	* Honours etc		
Please insert details as previously notified	Forename(s)			
to Companies House Surname		DOULTON SECRETARIES LIMITED		
		Day Month Year		
	† Date of Birth			
* Voluntary details.		A serving director, secretary etc must sign the form below.		
† Directors only.	Signed	DOUGHN SECRETARIES LIMITE: Date 23/2/04		
** Delete as appropriate	e (** serving d <del>irecto</del> r a	/ secretary / administrator / administrative receiver_/ liquidator /-receiver_manager / receiver_		
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.				
		Tel		
		DX number DX exchange		

Form revised 1999

COMPANIES HOUSE

27/03/04

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