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Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form revised 1999

17/08/02

288b

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

HFP104							
Company Number Company Name in full		3547266					
		Careforyou Investments Limited					
		Day	Month	Year	1		
Date of termination of appointment		2	Jul	2002	102		Please mark the appropriate box. If
	as director	X		as secretary		termina	ating appointment as a director an ary mark both boxes.
NAME	*Style / Title				*Hon	ours etc	
Please insert details as previously notified to Companies House.	Forename(s)						
	Surname	Belford LLC					
		Day	Month	Year			
	†Date of Birth						
	Signed	A serv		ctor, secreta	iry etc	must sig	n the form below.
*Voluntary details. †Directors only.	0.5	(**		SECRETARIES L			
Delete as appropriate		(serving	di rect or / secr	etary / administrator		trative receiver /-	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.		2 BABMAES STREET LONDON SW1Y 6NT DX number DX exchange					
		When you have completed and signed the form please send it to the					
! !##!#!! !#!##! !!!! ###!! !#!!!!# !#! !	48. (14.6 3), 11 14.61	Registrar	of Compa	inies at:			

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050

DX 235 Edinburgh