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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

3862667

Company Name in full

CELTIC CARE (NORTH WALES) LIMITED

Date of termination of appointment

Day Month Year

19 05 2003

as director

X

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

*Honours etc

Forename(s)

PATRICIA

Surname

ORAM

†Date of Birth

Day Month Year

25 10 1949

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

Date

6/6/03

(** serving director/secretary/administrator/administrative 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.

Hammonds

7 Devonshire Square, Cutlers Gardens, London, EC2M 4YH

Q1/NES.013-0076/DOCS/288BP0.LFD

Tel +44 (0)870 839 0000

DX number DX 136546 DX exchange BISHOPGATE 2

When you have completed and signed the form please send it to the
Registrar of Companies at:

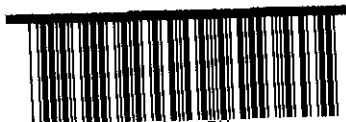
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



#AC05YLPN#

A25

COMPANIES HOUSE

0606

11/06/03

Laserform International 02/00