Package:

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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

3941902

Company Name in full

ROTHCARE ESTATES LIMITED

			Day	iviontn	Year			
Date of termination of appointment			2 2	0 7	2 0 0 4	4		
		as director			as secretary	X		k the appropriate box. If terminating It as a director and secretary mark
Please insert	NAME	*Style / Title	MR			*Hc	onours etc	
details as previously notified to Companies Hou		Forename(s)	DAVIE)		·		
	se.	Surname	SAVA	GE				
		tData of Pirth	Day	Month	Year	_		

*	Voluntary	details.
_	D'	1

Directors only. **Please delete as appropriate Signed

Date 17/09/04 (** 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.

DLA LLP

3 Noble Street, London, EC2V 7EE G:\Corp\Lforms\Langlands\Roth288b

DX 235 Edinburgh

Tel 08700 111 111

DX exchange Finsbury Square DX number DX: 33866

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

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

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

for companies registered in Scotland

COMPANIES HOUSE 06/10/04

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