

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

3959483	
J J J J 3 T O J	

St Mary's Convent and Nursing Home (Chiswick)

			Day	Month	Year			
Date of termination of appointment		0 3	0 5	2 0 0	6			
		as director	х		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
Please insert details as previously	NAME	*Style / Title	Mr			*Honours etc		
		Forename(s)	Terence Reed					
notified to Companies H	lous e .	Surname	Dibley					
Day Month Year								
		† Date of Birth	2 9	0 1	1 9 2	5		

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* Voluntary details.	Signed
A Discussion of the last	aloneo i

† 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.



Laserform International 02/00

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Mamo some	Date	23.7.06
(** serving director/secretary/3000000000000000000000000000000000000		

A serving director, secretary etc must sign the form helow

Bircham Dyson Bell 50 Broadway, Westminster, London, SW1H OBL Tel +44 (0)20 7227 7000 DX exchange Victoria DX number 2317

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 DX 235 Edinburgh

for companies registered in Scotland