

Please complete in typescript, or in bold black capitals. CHFP000

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

4038020

Company Name in full

NORTHWOOD NURSING AND CARE LIMITED SERVICES

Resignation			Day	Month	Year			
form	Date of resignation		20	07	2000			
	Resignation as director		*		as secretary	1 1		ppropriate box. If resignation secretary mark both boxes.
	NAME	*Style / Title	LTD	LTD COMPANY *Honours etc _		_		
Please insert details as previously notified to Companies Hous		Forename(s)	BHARDWAJ CORPORATE SERVICES LIMITED					
	Surname		_					
	Day Month Year							
		0 3	0 4	1 9 8 7				
If cessation is other than resignation, please state reason			_					

Signed

Date

 $(** serving \underline{\mathbf{disc}}\underline{\mathbf{stor}} / \underline{\mathbf{secretary}} / \underline{\mathbf{secretary}} / \underline{\mathbf{set}}\underline{\mathbf{sin}}\underline{\mathbf{stor}}\underline{\mathbf{sk}}\underline{\mathbf{stor}}\underline{\mathbf{sk}}\underline{\mathbf{stor}}\underline{\mathbf{sk}}\underline{\mathbf{stor}}\underline{\mathbf{sk}}\underline{$

BHARDWAJ PLC

47/49 GREEN LANE, NORTHWOOD, MIDDLESEX HA6 3AE

serving director, secretary etc must sign the form below.

01923 820966 Tel

DX number

DX exchange

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 DX 235 Edinburgh

* Voluntary details.

† Directors only.

** 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.



COMPANIES HOUSE 14/08/00

Form revised July 1998