

288b

Terminating appointment as director or secretary

| Please complete in typescript, or in bold black capitals. CHWP000 Company Number Company Name in full | | (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) | | | | | | |
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| | | 04176 | 6448 | | | | | |
| | | Abbeyfield Homes Limited | | | | | | |
| | | Day | Month | Yea | r | | | |
| Date of termination of appointment | | 1 5 | 0 4 | 200 | 7 | | | |
| | as director | √ | | as secre | tary | appointme | rk the appropriate box If terminating nt as a director and secretary mark | |
| NAME | *Style / Title | Mr | | | | *Honours etc | | |
| | Forename(s) | Ronald | d Critchle | еу | | | | |
| previously notified to Companies House | Surname | Kenyo | n | | | | | |
| | [†] Date of Birth | Day 0 8 | | 1 | | | | |
| | Comp mpany mination | Company Number mpany Name in full mination of appointment as director NAME *Style / Title Forename(s) Surname | Company Number 04176 mpany Name in full Abbey Day mination of appointment as director NAME *Style / Title Forename(s) Surname Kenyo Day | Company Number 04176448 The property of the | Company Number O4176448 The property of the part of | Company Number O4176448 The property of particular and the property of the particular and the particular a | of particulars (use F Company Number 04176448 Abbeyfield Homes Limited Day Month Year 1 5 0 4 2 0 0 7 as director ✓ as secretary Please ma appointment both boxes NAME *Style / Title Mr *Honours etc Forename(s) Ronald Critchley Surname Kenyon Day Month Year | |

| A serving q | hrector, | secretary | etc must | sıgn t | he 1 | form | below. |
|-------------|----------|-----------|----------|--------|------|------|--------|
|-------------|----------|-----------|----------|--------|------|------|--------|

| /olimtary | details | | |
|-----------|---------|--|--|

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be

visible to searchers of the public

11/06/2007 A58 **COMPANIES HOUSE** Signed

DX number

rge

Date

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

| Miss Anisah Ahmad, Abbeyfield UK, 53 Victoria Street, St Albans, | | | | | |
|------------------------------------------------------------------|--------------|--|--|--|--|
| Herts, AL1 3UW | - | | | | |
| Tel | 01727 734089 | | | | |

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

DX exchange

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

[†] Directors only
** Delete as appropriate