Package:

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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

4286432

Company Name in full

BENTLEIGH CARE LIMITED

of particulars (use Form 288c))

Day Month Year Date of termination of appointment 1 0 0 Please mark the appropriate box. If terminating as director as secretary Χ appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) SIMON ANTHONY MICHAEL previously notified to Surname LEATHAM Companies House. Day Month Year

 Voluntary details. 	*	Vo.	luntary	details.
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† Directors only.

*Please deleté 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.

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

Date

30.11.04

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

MyName

†Date of Birth

Signed

MyAddress MyPostcode

1

Tel Tel

DX number DX

DX exchange DXExch

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

11/02/05

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

