

288b

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

4286432

BENTLEIGH CARE LIMITED

x

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

*Honours etc

SIMON ANTHONY MICHAEL

LEATHAM

0 | 1 | 0 | 2 | 1 | 9 | 5 | 1

Date _____

30.11.04

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

(** serving/secretary/assistant/assistant receiver/receiver/manager/owner)

```
MyName
MyAddress
MyPostcode
```

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

or

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

for companies registered in Scotland

DX 235 Edinburgh



A44
COMPANIES HOUSE

0298
11/02/05