



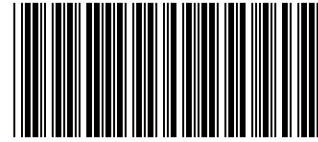
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **RETIREMENT VILLAGES (RUGBY) LIMITED**

Company Number: **04419300**



Received for filing in Electronic Format on the: **09/05/2007**

X0009PEL

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **26/04/2007**

Name: **MR PETER JOHN RAND** *Date of Birth:* **18/11/1951**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/05/2007** *Authenticated:* **Yes (E/W)**