

Please complete in typescript,

288b

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh

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

CHFP029		of particulars (use Form 288c))
Company Number		4727097
Company	/ Name in full	EXCELLCARE MANAGEMENT SERVICES LIMITED
Date of termination NAME Please insert details as previously notified to Companies House	as director *Style / Title Forename(s)	Day Month Year 2 3 0 3 2 0 0 7 Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes *Honours etc PETER GEOFFREY SHELL Day Month Year
	[†] Date of Birth	Day Month Year
*Voluntary details † Directors only **Delete as appropriate You do not have to go information in the box if you do, it will help House to contact you query on the form Th information that you go visible to searchers or	copposite but Companies if there is a secontact give will be	A serving director, secretary etc must sign the form below. Date

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form May 2004

07/04/2007

COMPANIES HOUSE