

Please complete in typescript,

288b

Terminating appointment as director or secretary

or in bold black capitals. CHFP029		of particulars (use Form 288c))					
Company Number Company Name in full		4727097				<i>"</i>	
		EXCELLCARE MANAGEMENT SERVICES LIMITED					
Date of ten	Company Number Company Name in full Date of termination of appointment as director NAME *Style / Title ase insert ails as viously iffied to mpanies House. That of Birth Signed oluntary details. birectors only.	Day Month 0 8 0 4	Year 2 0 0 4				
	as director		as secretary	$\overline{\mathbf{v}}$		opropriate box. If terminating director and secretary mark	
h	NAME *Style / Title			*Hor	nours etc		
Please insert details as previously	Forename(s)						
notified to Companies House.	Surname	DWS Secretaries Limited					
	†Date of Birth	Day Month	Year				
* Voluntary details.	Signed	A serving direc	tor, secretary	etc m	ust sign the	form below. 6/5/2004	
† Directors only. **Delete as appropriate		(** serving director /	secretary / administra	tor / adm	ninistrative receiver	/ receiver manager / receiver)	
telephone number a DX number and E	and, if available, exchange of ies House should		T				
		DX number					
	PSTUGUNN# P023		completed and mpanies at:	d signe	ed the form pl	ease send it to the	

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

Form revised 1999

COMPANIES HOUSE

08/05/04