

## Terminating appointment as director or

secretary

Please complete in typescript,							
or in bold bla	ck capitals.						
CHFP010	Company Number						

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

4727097 Excellcare Management Services Limited

		Day	Month	Year	
Date of termination of appointment		0 3	0 9	2 0 0 3	
	as director	X		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title				* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)				
	Surname	DWS Directors Limited			
		Day	Month	Year	-
	† Date of Birth			1 1 1	

For and on behalf of DWS Secretario

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

Sia	ned
~.9	1104

- \* Voluntary details.
- † Directors only.
- \*\* Delete 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.

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Denton	Wilde	Sapte,	1	Fleet	Place,	London,	EC4M	7WS
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<u></u> _		Tel		<u></u>	<del>-</del>	<u></u>		
DX numb	er			OX exch	ange			

Date



**COMPANIES HOUSE** 

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

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