

Please complete in typescript, or in bold black capitals. CHFP041

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

Company Number		04871706				
Company Name in full		Charnwood Care Limited				
	;					
	ļ	Day Month Y	ear			
Date of termination of appointment		0 1 1 1 2 0 0 6				
	as director	x as	secretary			mark the appropriate box. If terminating ment as a director and secretary mark xes.
NAME	*Style / Title	Ms		*Honour	rs etc.	
Please insert details as previously notified to Companies House.	Forename(s)	Kay Julie				
	Surname	Higgs				
	[†] Date of Birth	Day Month Year 15011961				
		A serving director, s	ecretary	etc mus	st sigi	n the form below.
	Signed	Daley			Dat	e
*Voluntary details. † Directors only.		**serving director/secretary/administrator/administrative receiver/receiver manager/receiver)				
**Delete as appropriate						
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		Metcalfes				
		46-48 Queen Square, Bristol,				
		BS1 4LY Tel 0117 929 0451				
		DX number 7835 DX exchange Bristol 1				
		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				

Form revised 10/03

COMPANIES HOUSE

OyeZ 7 Spa Road, London SE16 3QQ © Crown copyright

426

08/11/2006

2003 Edition 12.2003

DX 235 Edinburgh or LP-4 Edinburgh 2

for companies registered in Scotland

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