

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

288b

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

| Company Name in full | | PREMIER FOSTER CARE LIMITED | | | | | | |
|----------------------------------------------|------|-----------------------------|-------------------|---------|--------------|-----|----------------------------------------------------------------------------------------------------------|--|
| | | • | | | | | | |
| | | | Day | Month | Year | | | |
| Date of termination of appointment | | 3 1 | 0 5 | 2 0 0 5 | | | | |
| | NAME | as director | Х | | as secretary | | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | |
| N | | *Style / Title | MRS | | | *Ho | nours etc | |
| Please insert details as | | Forename(s) | MARIO | N KAY | | | | |
| previously notified to Companies House | se. | Surname | LAYBERRY | | | | | |
| Companies ricass. | | | Day Month Year | | | | | |
| · | | †Date of Birth | h 1 1 0 9 1 9 4 2 | | | | | |
| | | | | | | | | |

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| Signed | ĺ |
|--------|---|
|--------|---|

* Voluntary details.

† Directors only.

** Delete as appropriate

Form revised 1999

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.



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

Date

07.06.2005

| BARBAR <u>A HOPWOOD</u> | | | |
|----------------------------------------------------------------------|-------------|--|--|
| McNamara Cosgrove & Co. Chartered Accountants | | | |
| Abacus House 183 London Road South Poynton, STOCKPORT SK12 1LQ | Tel | | |
| Tel: 01625 871376 DX number | DX exchange | | |

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