

Please complete in typescript, or in bold black capitals.

CHFP025

288D

Terminating appointment as director or secretary

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

Company Number

| OS274924 | Company Name in full | Total Care Alliance Limited |

| | | | Day | Month | Y | ear | | | |
|-----------------------------------------------------------------------------|------|----------------|----------------|---------|-------|---------------------------------------------------------------------------------------------------------|------|------------|--|
| Date of termination of appointment | | | 15 | 0 5 | 2 1 (| 0 0 | 7 | | |
| | | as director | √ as secretary | | | Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes. | | | |
| Please insert details as previously notified to Companies House | NAME | *Style / Title | Mr | | | | *Hor | onours etc | |
| | | Forename(s) | Michael | Michael | | | | | |
| | e | Sumame | Muir | luir | | | | | |
| | | | | | | | | | |

Day Month Year

† Date of Birth 0 7 0 6 1 9 4 6

* Voluntary details

† Directors only
**Please delete as appropriate

**Please 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

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

Whenay

Date

6 May 2007

SJ Berwin LLP

10 Queen Street Place

London

Signed

EC4R 1BE

Tel +44 (0)20 7111 2222

nx number DX 255

DX exchange LONDON/CHANCERY LANE

Con PANES HOUSE

in you have completed and signed the form please send it to the strar of Companies at

ipanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff ompanies registered in England and Wales

panies House, 37 Castle Terrace, Edinburgh, EH1 2EB
mpanies registered in Scotland DX 235 Edinburgh