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Please complete in typescript. or in bold black capitals.

CHFP025

Company Number

Company Name in full

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

of particulars (use Form 288c))

5608415

Horizon Senior Living Holdings Ltd

			Day	Month	Year			
Date of termination of appointment		119	o ji	2/0/0/6				
		as director			as secretary	х	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
Please inse	NAME t	*Style / Title]*Ho	nours etc	
details as previously		Forename(s)	Office Organization & Services Limited					
notified to Companies	House.	Surname						
		tDate of Birth	Day	Month	Year	7		

Voluntary details.

† Directors only.

*Please deleté 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.

Date

19 January 2006

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS, Reference AC 7444-KW 7173

Tel 0207 374 8000

DX number 28

Signed

de

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

