

Please complete in typescript, or in bold black capitals

## 288b

## Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

| Company Number  |                 | or paraculars (use rorm 288c))   |
|---|-----------------|--|
|   |                 | 5776300  |
| Company Name in full  |                 | Our Care Limited   |
|   |                 |  |
|   |                 | Day Month Year   |
| Date of termination of appointment                                    |                 | 250152101018   |
| Please insert<br>details as<br>previously                             | as director     | X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes |
|   | *Style / Title  | Dr *Honours etc  |
|   | Forename(s)     | Vinci Wan Che  |
| notified to<br>Companies House  | Sumame          | но   |
|   | † Date of Birth | Day Month Year  2 6 0 9 1 9 6 5  |
|   |                 | A serving director, secretary etc must sign the form below.  |
| Voluntary details<br>t Directors only<br>"Please delete as appropnate | Signed          | Cheggy Mellum Date 29th Mry 2008   |
|   |                 | (** serving durector/secretary/3000000000000000000000000000000000000   |
| Please give the name, address, telephone number and, if available,    |                 | Veale Wasbrough Lawyers Orchard Court, Orchard Lane, Bristol, BS1 5WS  |

a DX number and Exchange of the person Companies House should contact if there is any query

A49 06/06/2008

**COMPANIES HOUSE** 

asenorm international 02/00

Tel 0117 9252 020

DX number 7831

DX exchange Bristol

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