

Please complete in typescript, or in bold black capitals.
CHFP096

## 288b

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

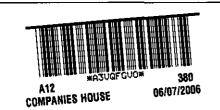
CHFP096			of particulars (use Form 288c))							
Company Number			58538	.24						
Company Name in full			EUROPEAN CARE BEACON (HOLDINGS) LIMITED							
			Day	Month		Year		•		
Date of termination of appointment			0 5	0   7	2	0 0	6			
as director		as director	as secretary  Please mark the appropriate box. If terminating appointment as a director are secretary mark both boxes.					ng appointment as a director and		
	NAME	*Style / Title						*Ho	nours etc	
Please insert details as previously		Forename(s)								
notified to Companies House	•	Surname	Aberç	gan Reec	d Nom	inees	Ltd			
			Day	Month	l	Year		7		
		†Date of Birth								

*	Voluntary	details.
+	Directors	only

\*\* 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 a query.

Signed



\ serving director, secret	ary etc must	t sign the	form be	low
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(dellatt	Date	05/07/2006				
(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)						
1st For Business Ltd /BM/6047\						

1st For Business Ltd (RM/6047)

Suite 18 Shearway Business Park

Folkestone CT19 4RH Tel 01303 297070

DX number DX 4924 DX exchange Folkestone

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

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

for companies registered in Scotland

DX 235 Edinburgh