

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

Company Number 6041012

Company Name in full LACE MARKET PROPERTIES SENIOR LIVING LIMITED

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 11 | 01 | 2007 |

as director

as secretary

X

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc.

Forename(s)

STANFORD SECRETARIES LIMITED

Surname

Day Month Year

† Date of Birth

Please insert details as previously notified to Companies House.

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

Signed

[Signature]

Date

11.1.2007

*Voluntary details.

† Directors only.

**Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Duly authorised signatory for and on behalf of Stanford Secretaries Limited

Nelsons

8 Stanford Street, Nottingham,

NG1 7BQ

Tel 0115 958 6262

DX number 179462

DX exchange NOTTINGHAM 35

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
or LP-4 Edinburgh 2

WEDNESDAY



A55

A0T3MMHV
24/01/2007
COMPANIES HOUSE

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