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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))

SC158340							
Balmoral	Nursing	Homes	Limited			<u> </u>	<u> </u>

			Day	Month	Year			
Date of termination of appointment		13	10	200	75			
		as director			as secreta	ary x	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			*	Honours etc	
		Forename(s)	Sean	Thomas	ŝ			
	use.	Surname	Kime					
		†Date of Birth	Day	Month	Year			

* Voluntary details. † Directors only.
**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.

(** segring Stary/administrator/administrative receiver/receiver_manager/receiver)

13/10/2005 Date

Simmons & Simmons

CityPoint, One Ropemaker Street, London, EC2Y

1EB3925

Signed

Tel 020 7628 2020

DX number DX Box No

DX exchange Chancery Lane London

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

Laserform International 02/00

DX 235 Edinburgh