

Please complete in typescript, or in bold black capitals. CHFP041

## 288b

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

| ,  |                               |  |
|--|-------------------------------|--|
| • '  | Company Number                | 05984851   |
| Com  | pany Name in full             | McCarthy & Stone (Home Equity Interests) Limited   |
|  |                               |  |
|  |                               |  |
| •  |                               |  |
|  |                               | Day Month Year   |
| Date of terr   | mination of appointment       | 2120142101019  |
|  | as director                   | X as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.  |
|  | NAME *Style / Title           | *Honours etc.  |
| ease insert  | Forename(s)                   |  |
| etails as<br>reviously   | Surname                       | McCarthy & Stone (Group Services) Limited  |
| tified to<br>impanies House.   |                               | Day Month Year   |
|  | † Date of Birth               |  |
| ,  | :                             |  |
|  | ,                             |  |
|  |                               |  |
| ,  |                               | the three Country at a great gion the form helpy   |
|  |                               | A serving director, secretary etc must sign the form below.  |
| , , , , , , , , , , , , , , , , , , ,  | Signed                        | Date 22/4/09   |
| Voluntary details.<br>Directors only.  |                               | (**serving director/secretary/administrator/administrative receiver/receiver manager/receiver)   |
| Delete as appropri   | iate<br>e to give any contact | FRESHFIELDS BRUCKHAUS DERINGER LLP   |
| nformation in the box opposite but if you do, it will help Companies House to contact you if there is a query on the orm. The contact information that you give will be visible to searchers of the bublic record. |                               | 65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM   |
|  |                               | EC4Y 1HS Tel 020 7936 4000   |
|  |                               | DX number 23 DX exchange LONDON/CHANCERY LANE  |
|  |                               | When you have completed and signed the form please send it to th Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Card 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 |

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