

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

1102972			
Age Concern	Shops Limited	 <u> </u>	

Day Month Year Date of termination of appointment 1 0 Please mark the appropriate box. If terminating as secretary as director appointment as a director and secretary mark Х both boxes **NAME** *Style / Title *Honours etc Please insert details as Alan Forename(s) previously notified to Surname How Companies House.

> Day Month Year † Date of Birth 915

Signed

* Voluntary details.

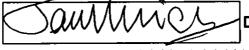
† Directors only.
**Please delete as appropriate

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.



Laserform International 02/00

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



Date

01.04.09

serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Farrer & Co LLP 66 Lincoln's Inn Fields London WC2A 3LH

Tel +44 (0) 20 7242 2022

DX number 32

DX exchange Chancery Lane

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