

Please complete in typescript,

288b

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

CHWP000		of particulars (use Form 288c))					
Company Number			21	4177	0		]
Company Name in full		ST LUKE'S HOSPICE (HARROW + BRENT)					
			LIMITED				
			Day	Month	Year		
Date of termination of appointment			2 2	0 6	2007		
as director					as secretary		ark the appropriate box if terminating ent as a director and secretary mark s
NAME *Style		*Style / Title	MR			*Honours etc	
Please insert details as previously notified to Companies Hou		Forename(s)	ALFRED JAMES				
	••	Surname	PERRIN				
	Se		Day	Day Month Year			
		†Date of Birth	1,3	0,1	1,9,3,7	]	

Signed \* 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 29/06/2007 741 A39

COMPANIES HOUSE

A serving director, secretary etc must sign the form below

Date |

(\*\* serving dimeter / secretary / administrate re receiver / receiver manager / receiver)

ST LUKE'S HOSPICE (HARROW+ BRENT) LTD KENTON GRANGE KENTON ROAD HARROW Tel 020 8382 8000 MIDDY HAS OYE DX number DX exchange

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