

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

| Company Number Company Name in full | | 02965073 |
|---|-------------------|--|
| | | Speciality Care (Rehab) Limited |
| | | |
| | | Day Month Year |
| Date of termination of appointment | | t 3 0 0 6 2 0 0 6 |
| | as director | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NA | ME *Style / Title | Mr *Honours etc |
| Please insert details as previously | Forename(s) | David John Andrew |
| notified to Companies House. | Surname | FOTHERGILL |
| | | Day Month Year |
| | †Date of Birth | 1 1 6 0 8 1 9 5 6 |

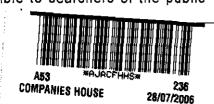
Signed

* 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



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

Date

07-07-06

(** serving director /-secretary /-administrator /-administrative-receiver / receiver manager /- receiver)

Barlow, Lyde and Gilbert

Beaufort House, 15 St Botolph Street, London EC3A 7NJ

Tel 0207 247 2277

DX number 155

DX exchange London CDE

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 or LP - 4 Edinburgh