

288b

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

CHFP025

Company Number

3257061

Company Name in full

Speciality Care (Rest Care) Limited

Date of termination of appointment

Day Month Year

1 8 0 2 2 0 0 9

as director

☐

as secretary

x

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Surname

BLG (Professional Services) Limited

Day Month Year

† Date of Birth

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

Signed

[Signature]

Date

18.2.09

* Voluntary details.

† Directors only.

**Please delete as appropriate

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

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.

Barlow Lyde & Gilbert LLP

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

Ref: 6534948

Tel 020 7247 2277

DX number DX 155

DX exchange 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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



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AU7Z37N7
24/02/2009
COMPANIES HOUSE

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