

Ple or i CH Terminating appointment as director or secretary) or change 8c))

288b

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

or

| ase complete in typescript, In bold black capitals. WP000 | (NOT for appointment (use Form 288a of particulars (use Form 28 | |
|---|---|--|
| Company Number | 3261621 | |

| Co | mpany | Name in full | T L CARE (HAVERING) LIMITED |
|---|----------------|----------------------------|--|
| | | | |
| | | | |
| | | | Day Month Year |
| Date of ter | rmination | of appointment | 3 1 0 3 2 0 0 8 |
| | | as director | as secretary As secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| | NAME | *Style / Title | MR *Honours etc |
| Please insert details as previously notified to | | Forename(s) | ALAN GOÐFREY |
| | | Surname | GIBBS |
| Companies House | 5 . | | Day Month Year |
| | | [†] Date of Birth | 2 9 0 5 1 9 3 7 |

| Sign Voluntary details. † Directors only. | ed Toras | Date | 31.03, 18 |
|---|--|---|--------------------------------------|
| ** Delete as appropriate | (** serving director / secretary / | ا administrator / administrative rec | eiver / receiver manager / receiver) |
| 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 | ut | | |
| information that you give will be visite to searchers of the public | | Tel | |
| Hallen is sum some some some | DX number | DX exchange | |
| λΑΥ | When you have completed Registrar of Companies | eted and signed the form s at: | please send it to the |

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

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised 10/03

23/12/2008 **COMPANIES HOUSE**

| | Company Number | |
|-------------------|----------------------------------|--|
| † Directors only. | [†] Other directorships | |
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| | | |
| | | |
| | | |

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

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- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.