



Companies House
— for the record —

TM01 (ef)

**Termination of Appointment
of Director**



X1LNNF08

Company Name: **ULTIMA CARE LIMITED**

Company Number: **03308292**

Received for filing in Electronic Format on the: **16/11/2009**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **06/11/2009**

Name: **MR MICHAEL JOHN GRANT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.