

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

288b

| r iease compiete in typescript | , |
|--------------------------------|---|
| or ìn bold black capitals. | |
| CHWP000 | |

Company Number

4038631

Company Name in full

| MHA | CARE | GROUP | | | | |
|-----|------|-------|------|--|--|--|
| | | | | | | |

| | | | Day | Month | Year | | |
|---|------|----------------|-------|---------|--------------|--------------|---|
| Date of termination of appointment | | 310 | 019 | 2101014 | | | |
| | | as director | | | as secretary | | rk the appropriate box. If terminating nt as a director and secretary mark |
| | NAME | *Style / Title | MR | | | *Honours etc | |
| Please insert details as previously | | Forename(s) | ROY | | | | |
| notified to Companies Hou | 20 | Surname | 11166 | NO SMI | 1 | | |
| Companies riou | se. | | Day | Month | Year | 1 | |
| | | †Date of Birth | 7,0 | 017 | 1191312 | | |

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

| C | i | a | n | ۵ | A | |
|---|---|---|----|----|----|--|
| | 1 | u | 11 | ₹= | LI | |

* 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 record.

companies House orm revised 10/03 11/10/04

Date

7/10/04.

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

| ANNA MA | IRSHALL-DAY, GROWP LOTUPANY SECRETARY, |
|-----------|---|
| MHA CARE | GROWP, EPWORTH MONSE, STUART STREET, DERBY, |
| DEI ZEQ | Tel 01332 236200. |
| 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh