

Companies House

for the record

Please complete in typescript, or in bold black capitals CHIMPOON

288b

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

Company Number		or particulars (asc 1 or in 2000))							
		41764	48						
Company Name in full		Abbeyfield Homes Limited							
		Day	Month	•	Year				
Date of termination of appointment			1 1	2 0	0 0 7				
	✓		as s	ecretary	✓	a p		rk the appropriate box If terminating nt as a director and secretary mark	
NAME	*Style / Title	Mr					*Hono	urs etc	
Please insert details as previously	Forename(s)	Brian 7	Thomas						
notified to Companies House	Surname	House							
	[†] Date of Birth	Day	Month 1 0		Year 9 4 5				

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

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

record

05/03/2008 COMPANIES HOUSE

Date

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

Miss Anisah Ahmad, Abbeyfield UK, 53 Victoria Street, St Albans,

Hertfordshire, AL1 3UW

Tel 01727 734089

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