

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000		of particulars (use Form 288c))						
Со	mpany Number	4322471						
Compa	iny Name in full	Abbeyfield Limited						
		Day Month Year						
Date of termination of appointment		2 3 1 1 2 0 0 7						
	as director	as secretary A Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes						
NAM	*Style / Title	Mr *Honours etc						
Please insert details as previously	Forename(s)	Brian Thomas						
notified to Companies House	Surname	House						
Companies i louse	[†] Date of Birth	Day Month Year 3 1 1 0 1 9 4 5						

	A S	ervin ^	g arrecti	or, sec	etc must	sign tii	е тоги	Delow	
Signed		$\sqrt{ }$	K		lu.	Date	4	3/08	

* Voluntary details

† Directors only
** Delete as appropriate

Form reviseu เบ/บบ

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

05/03/2008

COMPANIES HOUSE

(** serving director / secreta	ry / administrator / administrative receiver / receiver manager / receiver)
Miss Anisah Ahmad	, Abbeyfield UK, 53 Victoria Street, St Albans,
Hertfordshire, AL1	UW
	Tel 01727 734089
DX number	DX exchange
When you have con	pleted 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