

Please complete in typescript, or in bold black capi CHWP000

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

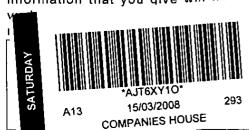
ipitals.	of particulars (use Form 288c					
Company Number	4699284					

Company Name in full ABBEYFIELD UK

			Day	Month	Year	_		
Date of termination of appointment		0 1	0 3	2 0 0 8				
as director				as secretary	✓	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes		
N	NAME	*Style / Title	MRS	-		*Hc	onours etc	
Please insert details as previously notified to Companies House		Forename(s)	JOANNA MARGARET					
		Surname	KLUG					
			Day	Month	Year	_		
		†Date of Birth	2;3	0 6	1,9,6,9			

- * Voluntary details † Directors only
- * Delete as appropriate

You do not have to give any contac 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



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

lar !

Date

11-3-08

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

Zena Glazier, Abbeyfield UK

53 Victoria Street, St. Albans

AL1 3UW

Tel 01727 857536

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 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

DX 33050 Cardiff