



COMPANY SERVICES

Please complete in typescript,
or in bold black capitals.

CHFP096

288b

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

Company Number

5046414

Company Name in full

VENN HOUSE CARE LIMITED

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 17 | 02 | 2004 |

as director



as secretary



Please mark the appropriate box. If
terminating appointment as a director and
secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

Surname

Apex Nominees Limited

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| | | |

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

* Voluntary details.

† Directors only.

** Delete as
appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is a query.

Signed

Date

17/02/2004

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

Apex Company Services Limited (FF/835)

46a Syon Lane

Osterley TW7 5NQ

Tel 020 8568 6785

DX number DX

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A50
COMPANIES HOUSE

0561
25/03/04