

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Company Name in full

**Company Number** 

Lighthouse Healthcare Limited

05820919

			Day Month Year	
Date of termination of appointment		of appointment	1110162101018	
		as director	x as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes	
Please insert	NAME	*Style / Title	Mr *Honours etc	
details as previously		Forename(s)	Edward Anthony Deacon	
notified to Companies House	se	Surname	Haddon	_
		† Date of Birth	Day Month Year	

* Voluntary details
† Directors only
**Please 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 any query

A10 30/08/2008

COMPANIES HOUSE Laserform International UZIUU A serving director, secretary etc must sign the form below

Date

06/08 11

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

Lovells LLP

**Signed** 

Atlantic House, Holborn Viaduct, London, EC1A 2FG

Ref C1AN/1959575

Tel +44 (20) 7296 2000

DX number 57

DX exchange London Chancery Lane

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