



288b

Please complete form in typescript,
or in bold black capitals.
CHFP135

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

Company Number

6398302

Company Name in full

1 to 1 Care UK Limited

Date of termination of appointment

Day	Month	Year
24	04	2008

as director

☒

as secretary

☐

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

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Mark Adrian

Surname

Ferguson

Please insert
details as
previously
notified to
Companies
House

†Date of Birth

Day	Month	Year
13	02	1955

A serving director, secretary etc must sign the form below

Signed

L M Ferguson

Date

24/04/08

* Voluntary Details
† Directors only
**Delete as Appropriate

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

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

Ashby's - Morton House, 9 Beacon Court, Pitstone Green Business
Park

Pitstone

LU7 9GY

Tel 01296 668217

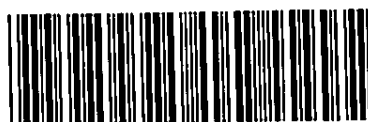
DX number

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A35 12/05/2008 307
COMPANIES HOUSE