

# 288b

Please complete in typescript,  
or in bold black capitals.

CHWP007

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

Company Number

SC242756

Company Name in full

LAVEROCK HOUSE RESIDENTIAL CARE HOME  
LIMITED

Date of termination of appointment

Day	Month	Year
3	0	0
4	2	0
	0	4

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)

DAVIDSON CHALMERS (SECRETARIAL SERVICES) LIMITED

Surname

† Date of Birth

Day	Month	Year

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

Signed

X *Michael Kane*

Date

7/6/04

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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

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.

MICHAEL KANE, BELL & SCOTT LLP

16 HILL STREET, EDINBURGH

EH2 3LD

Tel 0131 226 6703

DX number ED114

DX exchange EDINBURGH

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

