

288b

Please complete in typescript,
or in bold black capitals.

CHFP096

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

Company Number

5853824

Company Name in full

EUROPEAN CARE BEACON (HOLDINGS) LIMITED

Date of termination of appointment

Day	Month	Year
05	07	2006

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

Abergan Reed Nominees Ltd

†Date of Birth

Day	Month	Year

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

Signed

(Signature)

Date

05/07/2006

* 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 a query.

1st For Business Ltd (RM/6047)

Suite 18 Shearway Business Park

Folkestone CT19 4RH

Tel 01303 297070

DX number DX 4924

DX exchange Folkestone

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



A12
COMPANIES HOUSE

06/07/2006