288b

Terminating appointment as director or

Please complete in typescript, (NOT for

CHFP010

or in bold black capitals

Company Number

Company Name in full

Secretary
(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

06572776

Moves With Care Limited

		Day	Month	Year		
Date of termination of appointment		2 2	4	2 0 0	8	
	as director	X	8	s 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	WATERLOW NOMINEES LIMITED				
		Day	Month	Year	<u></u>	
	† Date of Birth				1	

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

Signed

* 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 any query

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LD6 25/04/2008 280 COMPANIES HOUSE

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gned for a	nd on behalf of	Waterlow Nominees	Limited

Date

22/4/2008

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

Waterlow Legal & Company Services

6-8 Underwood Street

London N1 7JQ Tel 020 7250 3350

DX number 122031 DX exchange Finsbury 3

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