

288b

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

| | Company Number | 32491 |
|---|-------------------------|---|
| Company Name in full | | Guardian Health Limited |
| * F 2 8 8 | B C 5 0 * | |
| Resignation Form Please insert details as previously notified to Companies Hou | Date of resignation | Day Month Year 30 09 96 |
| | Resignation as director | X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| | NAME *Style / Title | *Honours etc |
| | Forename(s) | Michael Howard |
| | Surname | Tripp |
| | se. † Date of birth | Day Month Year 04 05 55 |
| If cessation is other than resignation, please state reason | | |
| | | |
| | | A serving director, secretary etc must sign the form below. |
| * Voluntary details. † Directors only. | Signed | X Misc Date 14-10-96 |
| Please give the name, address, | | (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver |

Guardian Royal Exchange plc

Civic Drive

lpswich

IP1 2AN

32491

Ci COMPANIES HOUSE 15/10/96

telephone number and, if available,

the person Companies House should

a DX number and Exchange of

contact if there is any query.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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