

Please complete in typescript, or in bold black capitals.

CHFP025

## 288b

## Terminating appointment as director or secretary

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

00079136
MEDICAL SOLUTIONS PLC

				Day	Month	Year			
Date of termination of appointment			112	oji	2 0 0	5			
			as director	Х		as secretary	х		k the appropriate box. If terminating t as a director and secretary mark
Please in details as previousl	as sly	NAME	*Style / Title				*Ho	nours etc	
			Forename(s)	ANDRE	W DAVI	D			
notified t Compan	-	se.	Surname	LONGS'	TAFFE				
			† Date of Birth	<b>Day</b>	Month	<u>r </u>	9		

* Voluntary details. † Directors only. **Please delete as appropriate	Signed
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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.



Laserform International 02/00

A serving director, secretary	etc must sign	the form below.
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Garrett Roberts Date 19/1/05

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

Hammonds

7 Devonshire Square, Cutlers Gardens, London, EC2M 4YH

Ref: TMS/TUR.097-0104/Form288b

Tel+44 (0)870 839 0000

DX number 136546

DX exchange Bishopsgate 2

ien you have completed and signed the form please send it to the gistrar of Companies at:

impanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales

companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh