



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

307579

Company Name in full

TRUSTEES OF THE LONDON CLINIC LIMITED

Date of termination of appointment

Day Month Year

22 03 2001

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

LORD

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

BARRY OWEN SOMERSET

Surname

FARNHAM

†Date of Birth

Day Month Year

07 07 1931

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

Signed

[Signature]

Date

28/3/01

* 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.

ANDREW BARKER THE LONDON CLINIC

20 DEVONSHIRE PLACE LONDON W1G 6BW

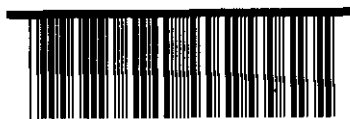
Tel 020 7535 5500

DX number

DX exchange

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



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