

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

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

| Company Number | 00572618 |
|----------------|----------|
|----------------|----------|

Company Name in full

Primary Medical Property Investments Limited

| | | | Day Month Year |
|--|----------|-----------------|---|
| Date of termination of appointment | | of appointment | 01 012 2 0 0 6 |
| | | as director | X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| Please inser | NAME | *Style / Title | Mr *Honours etc |
| details as previously notified to Companies F | | Forename(s) | Richard John |
| | s House. | Surname | Burgess |
| | | † Date of Birth | Day Month Year 2,0 1,2 1,9,4,6 |

* Voluntary details.

† Directors only.
**Please 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.



COMPANIES HOUSE

04/04/2006

Signed

Laserform International 02/00

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

Date

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

Norton Rose

Kempson House

Camomile Street

London EC3A 7AN

Tel 0207 283 6000

DX number 85

DX exchange London

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh