

Terminating appointment as director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

00942245

Company Name in full

Huntleigh Healthcare Limited

Date of termination of appointment

Day	Month	Year
31	01	2007

as director

X

as 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)

Montague Ivor

Surname

Samuels

† Date of Birth

Day	Month	Year
26	04	1935

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

Signed

Richard Newbery

Date

5.2.2007

* 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.

Mr Richard Newbery , c/o Huntleigh Technology PLC,

310-312 Dallow Road, Luton, Beds., LU1 1TD

Tel

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

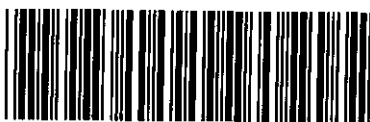
or

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

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



APJ9YMU5

A41

06/02/2007

1

COMPANIES HOUSE