

Please complete in typescript,

288b

DX 33050 Cardiff

DX 235 Edinburgh

Terminating appointment as director or secretary

| or in bold black capitals. CHWP000  |                            | (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))                            |
|---|----------------------------|---|
| Company Number  Company Name in full  |                            | 998800  |
|   |                            | Remedy Medical Limited  |
|   |                            |   |
|   |                            | Day Month Year  |
| Date of termination of appointment  |                            | 2 7 0 5 2 0 0 4   |
|   | as director                | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.  |
| 1   | NAME *Style / Title        | *Honours etc  |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House   | Forename(s)                | Justin Allan Spaven   |
|   | Surname                    | Jewitt  |
|   | <sup>†</sup> Date of Birth | Day Month Year  1 9 0 5 1 9 5 4   |
|   |                            |   |
|   |                            |   |
|   |                            |   |
|   |                            | A serving director, secretary etc must sign the form below.   |
| * Voluntary details.  | Signed                     | Date 9 June 2004  |
| † Directors only.<br>** 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. |                            | The Secretary   |
|   |                            | The Colonnades, Beaconsfield Close  |
|   |                            | Hatfield Tel 01707 255 635  |
|   |                            | DX number DX exchange m   |
|   |                            | When you have completed and signed the form please send it to the Registrar of Companies at:              |

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised 1999