288b

RESIGNATION of director or secretary

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

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

DX 235 Edinburgh

for companies registered in Scotland

Company Number		1320520
Company Name in full		BUPA Clare Park Clinic Limited
* F 2 8 8 B C 5 0 *		
Resignation Form	Date of resignation	Day Month Year 12 06 96
Please insert details as previously notified to Companies Hous	Resignation as director	Y as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
	Forename(s)	Mark
	Surname	Ellerby
	e.	Day Month Year
	† Date of birth	10 08 61
If cessation is other than resignation, please state reason		
* Voluntary details.	Signed	A serving director, secretary etc must sign the form below. Date 126/96
† Directors only.		(by a serving director / secretary / administrator / administrative receiver / receiver menager / receiver JPSanders Tel No 0171 411 8398
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		Legal Department BUPA
		Provident House 24-27 Essex Street
contact if there is a	any query.	London WC2R 3AX WC2R 3AX
ie 472		When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

COMPANIES HOUSE 27/06/96