



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals

# 288b

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

Company Number

1355923

Company Name in full

Libra Health Limited



\* F288BD40 \*

### Resignation form

Date of resignation

Day	Month	Year
30	07	99

Resignation as director

☒

as secretary

Please mark the appropriate box. If resignation  
is as a director and secretary mark both boxes.

NAME

\*Style / Title

MR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

ANDREW STEPHEN

Surname

WILSON

†Date of Birth

Day	Month	Year
07	04	60

If cessation is other than  
resignation, please state reason

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

\* Voluntary details.  
† Directors only.

Signed

Date

17/8/99

(by a 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.

STEPHEN PURSE, WESTMINSTER HEALTH CARE LTD, KINGS COURT, 41-51 KINGSTON ROAD,

LEATHERHEAD, SURREY, KT22 7SZ

Tel 01372-860300

DX number

DX exchange



A24 \*ALGW41ZS\* 435  
COMPANIES HOUSE 18/08/99

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, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh