

Please complete in typescript, or in bold black capitals. CHFP041

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

	Company Number	01505382
Com	npany Name in full	Priory Hospitals Limited
		Day Month Year
Date of te	rmination of appointment	30042002
	as director	X as secretary Please mark the appropriate box. If terminating appointment 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)	Anthony George
	Surname	Heywood
	[†] Date of Birth	Day Month Year 1 1 0 9 1 9 4 8
		A serving director, secretary etc must sign the form below.
	Signed	A1 M. Date 30 14 12002
*Voluntary details. † Directors only.		(**serving director/secretary/administrator/administrative receiver/receiver manager/receiver)
**Delete as appropria	ate	
Please give the na	ame, address,	FRESHFIELDS BRUCKHAUS DERINGER
	er, and if available, d Exchange, of the	65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM
person Companicontact if there is	es House should	EC4Y 1HS Tel 020 7936 4000
		DX number 23 DX exchange LONDON/CHANCERY LANE

COMPANIES HOUSE Form 6 09/05/02 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

DX 235 Edinburgh for companies registered in Scotland

DX exchange LONDON/CHANCERY LANE