

Please complete in typescript, or in bold black capitals. **CHFP029**

288b

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

	Comp	any Number [15807	<u>44</u>					
Company Name in full			Westminster Health Care Group Limited						
		ļ							
			Day	Month	Year				
Date of termination of appointment				T	2 0 0	4			
		as director	\checkmark		as secreta	ary		the appropriate box. If terminating as a director and secretary mark	
Please insert details as previously notified to Companies House.	NAME	*Style / Title	Mr				*Honours etc	FCA	_
		Forename(s)	Antho	ony Geor	ge				
		Surname	Heyw	ood					
		†Date of Birth	Day	Month 0 9	Year	8			

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

Signed

Mr Jon Hather

DX number

Date

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.

* Voluntary details. † Directors only.
**Delete as appropriate



When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Westminster House, Randalls Way, Leatherhead, SURREY, KT22 7

Tel 01372 860320

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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