

Form revised March 1995

Company Number | 1580744

Please complete in typescript, or in bold black capitals

288b

DX 235 Edinburgh

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

				-						
Company Name in full			Westminster Health Care Holdings PLC							
* F288	BD40 *									
esignatior orm	1									
	5		Day	Month	Year]				
	Date of resignation		30	30 04 99					Please mark the appropriate box. If resign	
	Resignation as director		X as secretary					is as a director and secretary mark both bo		
lease insert etails as reviously	NAME	*Style / Title	MR					*Honours etc		
		Forename(s)	MARTIN MAJOR							
tified to mpanies Hou	se.	Surname	BRADFORD							
			Day	Month	Year					
		†Date of Birth	06	01	42					
	sation is of	her than ise state reason		-		<u> </u>	•			
oluntary details. Directors only.		Signed		ew	·		<u> </u>	ust sign the fo Date	rm below. w 6 9 9 9 9 9 9 9 9 9	
ease give the ephone numb	er and, if a	vailable,	KEVIN O	CONNELL, V	VESTMINSTE	R HEALTH	iCARE L	FD, 48 LEICESTER SQ	UARE, LONDON, WC2H 7WH	
DX number and Exchange of e person Companies House should ntact if there is any query.				Tel 0171 839 9302						
			DX nu	DX number DX exchange						
A34 *I	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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB									

for companies registered in Scotland