

288b

OYEZ		Resignation of Director or Secretary
Please complete in typescript, or in bold black capitals.	Company Number	1580744
	Company Name in full	WESTHINSTER HEALTH CARE
		Holoings Pla
*F288E	3C10*	Day Month Year
Resignation Form	Date of resignation	31 5 96
	Resignation as director	as secretary  Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously	NAME *Style/Title	*Honours etc.
notified to Companies House.	Forename(s)	DAVID RUSSELL
	Surname	MAYEUX
* Voluntary details. † Directors only.	†Date of Birth	Day Month Year
	cessation is other than esignation, please state reason	
		A serving director, secretary etc must sign the form below.
	Signed	Varinden U Date 3/6/96
		(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.		Tel
		DX number DX exchange
A52 *f	4484HM6Z* 151 8 House 06/08/98	When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales  DX 33050 Cardiff or  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland  DX 235 Edinburgh