

Please complete in typescript,

COMPANIES HOUSE

Form revised 1999

13/12/04

288b

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

in bold black capitals. FP029	•	1 288c))		
Company Number				•
Company Name in full	Westminster Health Care Limited			
Date of termination of appointment	Day Month	Year 0 : 0 4		
as director		secretary		appropriate box. If terminating director and secretary mark
NAME *Style / Title		*	Honours etc	
e insert s as Forename(s)	Nick			
iously ied to Surname ipanies House.	Mitchell	·		
†Date of Birth	Day Month 2 8 1 0 1	Year 9 6 1		
	A serving director,	secretary etc	must sign the	form below.
ntary details. Signed ctors only.	Mal		Date	9.12.04
te as appropriate	(** serving Hirector / secr	etary / <u>administrator</u>	/ administrative recei	ver / receiver manager / receive
se give the name, address, hone number and, if available,	Mr Jon Hather			
OX number and Exchange of e person Companies House should ntact if there is any query.	Westminster House, Randalls Way, Leatherhead, SURREY, KT22 7 Tel 01372 860320			
	DX number		xchange	
AOS *AO2DQ115*	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

for companies registered in Scotland

DX 235 Edinburgh