



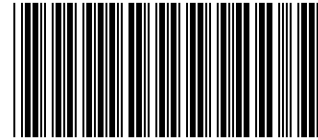
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **HIGHBANK PRIVATE HOSPITAL LIMITED**

Company Number: **02049088**



Received for filing in Electronic Format on the: **30/11/2005**

XXLABAT3

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **30/11/2005**

Name: **TORSTEN MACK** *Date of Birth:* **11/11/1974**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/11/2005** *Authenticated:* **Yes (E/W)**