

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))

	Company Number	2049088		
Company Name in full		Highbank Private Hospital Limited		
		Day Month Year		
Date of ter	mination of appointment	1 3 0 9 2 0 0 2		_
	as director	as secretary X		e appropriate box. If terminatin s a director and secretary mark
Please insert letails as previously notified to Companies Hous	NAME *Style / Title	MR	*Honours etc	
	Forename(s)	KEITH		
	Surname se.	PAYNE		
	†Date of Birth	Day Month Year  1 9 0 1 1 9 4 3		
Voluntary details.		A serving director, secretary etc mu		n below.
Directors only.  * Delete as appropriate	Signed	(** serving director / secretary / administrator / adm	Date	receiver manager / receiver)
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		BRENDA NORTON, PRIORY HOUSE, RANDALLS WAY, LEATHERHEAD, SURREY, KT22 7TP		
		Tel 01372-860400		
		DX number DX e	xchange	

Form revised 1999

A33 COMPANIES HOUSE 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 2

DX 235 Edinburgh