

Please complete in typescript, or in bold black capitals. CHWP000

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

288b

Com	nanv	Nu	mber
OU:	Dana	ITU	

Company Name in ful

•	2058177
ı	Healthcall Medical (Holdings) Limited

			Day	Month	Year	
Date of termination of appointment		0   2	0   8	2   0   0   4		
		as director	<b>'</b>		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
!	NAME	*Style / Title				*Honours etc
Please insert details as previously notified to Companies House.		Forename(s)	Steph	en Rol	bert	
	Surname		Page			
	-		Day	Month	Year	_
		†Date of Birth	0.7	1 1 0	1:9:6:2	

A serving director, secretary etc must sign the form below.

Signed

DX number

*	Voluntary	detai	s.

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.



Form revised 1999

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11/08/04 ate

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

The Secretary, The Colonnades, Beaconsfield Close, Hatfield, Herts AL10 8YD Tel 01707 255 635

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

<sup>†</sup> Directors only.

<sup>\*\*</sup> Delete as appropriate