

Please complete in typescript, or in bold black capitals. CHFP041

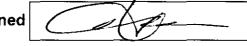
288b

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

Company Number Company Name in full			2058177				
			Healthcall Medical (Holdings) Limited				
			Day	Month	Year		
Date of ter	of appointment	1 4	0 9	2 0 0	1		
		as director	х		as secreta	ry x	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	Mr			*Hond	ours etc.
Please insert details as previously notified to Companies House.		Forename(s)	David				
		Surname	Spink				
			Day	Month	Year		
		† Date of Birth	2 6	10	1 9 5	6	

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

Signed



Date

2rd Oct 2001

*Voluntary details.

† Directors only.

**Delete as appropriate

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.



COMPANIES HOUSE

0507 03/10/01

Form revised September 1999

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

FRESHFIELDS BRUCKHAUS DERINGER

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

Tel 020 7936 4000

DX number 23

DX exchange LONDON/CHANCERY LANE

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 E

DX 235 Edinburgh