Resignation of director or secretary

Company Name in full		BUPA Hospital Properties Limited
* F 2 8 8 B C 5 0 *		
Resignation Form Please insert details as previously notified to	Date of resignation Resignation as director NAME *Style / Title Forename(s) Surname	Day Month Year 18 10 95 Y as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. *Honours etc Michael Andrew Hall
	t Date of birth on is other than on, please state reason	Day Month Year 31 07 54
* Voluntary details. † Directors only.	Signed	A serving director, secretary etc must sign the form below. Date 6 (4/95)

Mr J.P.Sanders

BUPA

Legal Department

Provident House,

24-27 Essex Street,

London, WC2R 3AX Tel 0171 411 8398

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.

Company Number

2073568

A22 *AH2ZLGJC* 435 COMPANIES HOUSE 16/11/95

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh