

288b

Resignation of director or secretary

Company Number

2073568

Company Name in full

BUPA Hospital Properties Limited



* F 2 8 8 B C 5 0 *

Resignation Form

Date of resignation

Day Month Year

18 10 95

Resignation as director

Y

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to

Companies House.

Forename(s)

Robert Ian

Surname

Burns

† Date of birth

Day Month Year

17 03 51

If cessation is other than
resignation, please state reason

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

Signed

Date

6/11/95

* Voluntary details.

† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Mr J.P. Sanders
Legal Department
BUPA
Provident House,
24-27 Essex Street,
London, WC2R 3AX
Tel 0171 411 8398



A22 *AH2ZMGJD* 436
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

or

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

for companies registered in Scotland

DX 235 Edinburgh