

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

Company Name in full

Medisport International Limited

Day Month Year Date of termination of appointment 7 DIO Please mark the appropriate box. If terminating as director as secretary Х appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) Edward James Andrew previously notified to Surname Clucas Companies House.

> Year Day Month † Date of Birth 3

2221295

Voluntary details.

† Directors only.
**Please delete as appropriate

Signed

Date

Eversheds LLP

Royal Standard Place, Nottingham NG1 6FZ

(MF/1997541)

Tel 0845 497 9797

DX number DX 10031

DX exchange Nottingham

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

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

Companies House, Crown Way, Cardiff, CF14 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

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.



17/04/2009 283 **COMPANIES HOUSE**