

Terminating appointment as director or

secretary

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

2335297

Integra Healthcare Limited

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

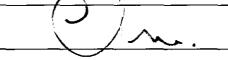
Company Name in full

		Day Month Year
Date of termination of appointment		0 9 0 2 2 0 0 5
	as director	as secretary X 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)	Stephen Richard
	Surname	Morley-Ham
	† Date of Birth	Day Month Year

Signed

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.

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



Date

08/03/05

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

PRIMARY GROUP SERVICES LEADENHALL STREET, LONDON ECBA 3HA Tel DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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



^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.