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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

2469671

Company Name in full

CLEVELAND HEALTHCALL SERVICES LIMITED

Date of termination of appointment

Day Month Year

1 0 0 3 2 0 0 3

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

DR

*Honours etc

Forename(s)

MICHAEL

Surname

HODGSON

Day Month Year

†Date of Birth

1 5 0 4 1 9 4 4

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

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

Date

7/5/03

(** serving director/secretary/administrator/administrator 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.

Hammonds

7 Devonshire Square, Cutlers Gardens, London, EC2M 4YH

Tel +44 (0) 870 839 0000

DX number DX 136546 DX exchange BISHOPGATE 2

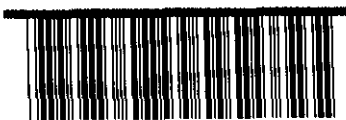
When you have completed and signed the form please send it to the
registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales

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

DX 235 Edinburgh

C



A30
COMPANIES HOUSE

AC40KL07

0656
10/06/03