Package: 'Laserform' by Laserform International Ltd.

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))

288

Company Number

2711056

Company Name in full

REFLEX CARE LIMITED

Day Month Year Date of termination of appointment 21010 Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert details as Forename(s) NICHOLAS JOHN previously notified to Surname HARDING Companies House.

> Day Month Year †Date of Birth 3

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

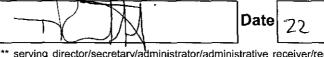
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



COMPANIES HOUSE

29/04/03

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



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

Olswang (REF:1411941/1/DKO) 90 High Holborn London WC1V 6XX Tel +44 020 7067 3000 DX number DX 37972 DX exchange Kingsway

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 for companies registered in England and Wales

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

Laserform International 02/00