

Please complete in typescript, or in bold black capitals

CHFP029

288b

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

Tel 024 7643 2440

DX 33050 Cardiff

DX 235 Edinburgh

DX exchange

When you have completed and signed the form please send it to the

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

	Company Number	2/02/01	
Co	ompany Name in full	LLOYDS HEALTHCARE HOLDINGS LIMITED	
		Day Month Year	
Date of t	ermination of appointment	0 1 1 2 2 0 0 0	
	as director	X as secretary Please mark the appropriate box. If the appointment as a director and secretary both boxes.	rminating ry mark
Please insert details as previously notified to Companies Hou	NAME *Style / Title		
	Forename(s)	RONALD ARMIN	
	se. Surname	MITTERMEIER	
	†Date of Birth	Day Month Year 2 9 0 8 1 9 6 3	
		A serving director, secretary etc must sign the form below.	
* Voluntary details. † Directors only. ** Delete as appropr	Signe	Date 30 MOVEMBER &	2000
	·· 	(** serving director / secretary / administrator / administrative resolver / resolver manager / receiver)	1
Pleasa aire tha	name address	MISS J R HEATON, GEHE UK PLC, SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY,	
Please give the name, address, telephone number and, if available, a DX number and Exchange of		WARWICKSHIRE, CV2 2TX	

DX number

Registrar of Companies at:

for companies registered in Scotland

Form revised 1999

the person Companies House should

contact if there is any query.

A41 COMPANIES HOUSE