

Please complete in typescript, or in bold black capitals

288b

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

Company Number		2762181					
Company Name in full		LLOYDS HEALTHCARE HOLDINGS LIMITED					
* F288	BD40 *						
Resignation form			ul. Vaan				
101111	.	Day Mon]			
	Date of resignation	30 05	97]	1 Please mark the	e appropriate box. If resignation	
	Resignation as director	X	as secret	ary	is as a director	and secretary mark both boxes	
Please insert details as previously notified to Companies Ho	NAME *Style / Title	MR			*Honours etc		
	Forename(s)	STEPHEN WILLIAM					
	use. Surname	BUCKELL					
		Day Mor	nth Year	.,			
	†Date of Birth	04 02	49				
	essation is other than gnation, please state reaso						
* Voluntary deta † Directors only.	ils. Signe	d	A -	1	must sign the for Date	13/06/97	
telephone nui	ne name, address, mber and, if available, and Exchange of	MR RICHARD DA	VIES, AAH PLC	, HAMPTON CO	URT,, TUDOR ROAD, MA	NOR PARK,, RUNCORN,, WA7	
the person Companies House should contact if there is any query.			Tel 01928 579393				
] L	DX number DX exchange				
		→ Registrar o	f Compani	es at:	signed the form , Cardiff, CF4 3U	please send it to the Z DX 33050 Cardif	

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 235 Edinburgh

A14 *AXN3VWMA* 209 COMPANIES HOUSE 17/06/97