

## Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010

**Company Number** 

**Company Name in full** 

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

02764390		
Huntleigh Medical	Limited	

		Day	Month	Year		
Date of termination	n of appointment	1 5	0 1	2 0 0 3	3	
	as director		a	s secretary		k the appropriate box. If terminating t as a director and secretary mark both
NAME	* Style / Title	Mr			* Honours etc	
Please insert details as	Forename(s)	Jere	мУ			
previously notified to Companies House. Surnar		Soke	1			
		Day	Month	Year	_	
	† Date of Birth			, , ,		

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

- \* Voluntary details.
- † Directors only.
- \*\* Delete as appropriate.

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.

(\*\* serving\_director/secretary/administrator/administrative receiver/receiver\_manager/receiver)

Mr Richard Newbe	ery , c/o Huntleigh Technology PLC,			
310-312 Dallow F	Road, Luton, Beds., LU1 1TD			
N	Tel			
DX number	umber DX exchange			

Date

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

22-1-03

**COMPANIES HOUSE** 

29/01/03

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