

## 288b

1/11/06

## Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

**Company Number** 

**Company Name in full** 

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

2935367

CROSS INFECTION CONTROL SYSTEMS (CICS) LIMITED

	*	Day Month Year				
Date of termination of appointment		0 1 1 1 2 0 0 6  Please mark the appropriate box. If terminating				
as director		X as secretary appointment as a director and secretary mark both boxes.				
NAME	* Style / Title	* Honours etc				
Please insert details as previously notified to Companies House.	Forename(s)	Gordon Alexander				
	Surname	WOOD				
		Day Month Year				
	† Date of Birth	0 1 0 2 1 9 6 2				

(\*\* serving director/secretary/administrator/ad

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.

Company Secretary,		Healthcare		Enterprise Group PLC			
2nd Floor,	College	House,	272	Kings	Road,	London	
SW3 5AW	Tel						
DX number	ge						

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

DX 33050 Cardiff
for companies registered in England and Wales

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

DX 235 Edinburgh

