Package:

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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))

Comp	oany	Num	ber
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2985386

Company Name in full

BROOKLANDS HEALTHTRACK LIMITED

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Resig	nation
form	

Date of resignation

Day Month Year 30 09 99

Resignation as director

X as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to

Forename(s)

GRAHAM MARTIN

Companies House.

Surname

THOMAS

Year Day Month

†Date of Birth

03

01 49

If cessation is other than resignation, please state reason

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

* Voluntary details. † Directors only.

Signed

Date

30.09.99

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.

Macfarlanes 10 Norwich Street

London

EC4A 1BD

JEXM/555463/1100816 Tel 0171 831 9222

(by a serving director/secretary //administrator/administrative receiver/xeceixermanemer/xeceixer)

DX number DX: 138

DX exchange Chancery Lane

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

Companies House, Crown Way, Cardiff, CF4 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



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