

288b

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

2985386

BROOKLANDS HEALTHTRACK LIMITED



*** F 2 8 8 B F 1 0 ***

Day Month Year

Date of resignation

| | | |
|----|----|----|
| 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

MR

*Honours etc

Forename(s)

GRAHAM MARTIN

Surname

THOMAS

Day Month Year

†Date of Birth

| | | |
|----|----|----|
| 03 | 01 | 49 |
|----|----|----|

If cessation is other than resignation, please state reason

Signed

x. Le Thorpe

| | | |
|---|------|----------|
| x | Date | 30.09.99 |
|---|------|----------|

(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Macfarlanes
10 Norwich Street
London
EC4A 1BD
JEXM/555463/1100816 Tel 0171 831 9222
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

or

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

