Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

288

Resignation of director or secretary

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

2985386

Company Name in full

BROOKLANDS HEALTHTRACK LIMITED

Year



Resig	nation
form	

Date of resignation

30 09 99

as secretary

Month

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

*Honours etc

Resignation as director

NAME *Style / Title

Please insert details as previously notified to Companies House.

Forename(s)

MAXWELL BRENT

Day

Surname

WILDSMITH

Day Month Year 06 02 58

†Date of Birth

If cessation is other than resignation, please state reason

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

* Voluntary details. † Directors only.

Signed

30.09.99 Date

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/555463/1100826 **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

(by a serving director/secretary/administrative receiver/xecretary/administrative receiver/xecretary

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



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