

288b

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))

2985386

Brooklands Healthtrack Limited

Day Month Year Date of termination of appointment Please mark the appropriate box if terminating appointment as a director and secretary mark both as director Х as secretary boxes * Honours etc NAME * Style / Title Mark Lewis William Forename(s) Please insert details as previously notified to Companies House Surname Hindes Month Year Day † Date of Birth 0 1 9 6

A serving director, secretary etc must sign the form below

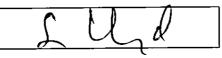
Signed

* 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



Date

3-11-97

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

UHY City Registrars , 4th Floor, St Alphage House, 2 Fore Street, London, EC2Y 5DH Tel Fax 020 7628 3069 DX exchange 8655HK DX number

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

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

