

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))

02985386

Brooklands	Healthtrack	Limited		
	······		 	

		Day	Month	Year	
Date of termination of appointment as director		0 1	0 6	2 0 0 1	4
		Х	e	s secretary	Please mark the appropriate box. If terminating 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)	Mattl	new Rob	in Cyprian	
	Surname	Fear	า		
		Day Month Year			
	† Date of Birth	2 3	1,0	1,9,6,	4

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.



A12 COMPANIES HOUSE

0728 18/06/04 Desoury

Date

14-6.04

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

CityPoint, One Ropemaker Street, London, EC2Y 9HX,

England

Tel

DX number DX exchange

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