

Please complete in typescript, or in bold black capitals. CHFP

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

| 2000 | | |
|------|---------|-------|
| | Company | Numbe |

3061665

Company Name in full

HEALTHLALL PTICAL SERVICES (MARCHESTER) LIMITED

| | | | Day | Month | Year | | | |
|------------------|------------|----------------|-------|-------|--------------|------|-----------|---|
| Date of ter | mination (| of appointment | 24 | 41 | 2101010 | | | |
| | | as director | X | | as secretary | | | ark the appropriate box. If terminating ent as a director and secretary mark s. |
| | NAME | *Style / Title | MR | | | *Hor | nours etc | |
| previously | | Forename(s) | MAU | યહ | DAVID | | | |
| | Surname | 116 | 30CH(| EY | | | | |
| Companies Flouse | 5. | | Day | Month | Year | | | |
| | | †Date of Birth | 115 | 110 | 1191415 | | | |

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

Signed

* Voluntary details.

† Directors only.

Delete as appropriate

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

Date

19.12.2000

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.

22/12/00 COMPANIES HOUSE

Form revised 1999

| DAUD SPINK, | HEALTHURL S | SERVICES LIMITED |
|-------------|-------------|------------------|
| 401 SOM RO | | |
| MK9 2PH | Tel 01908 | |
| 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh