

Please complete in typescript, or in bold black capitals. CHFP041

288b

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

| Company Nu | nber 03061665 |
|---|--|
| Company Name i | full Healthcall Optical Services (Manchester) Limited |
| | |
| | |
| | Day Month Year |
| Date of termination of appo | |
| as | rector as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAME *Sty | *Honours etc. |
| Fore Please insert | David |
| reviously | rname Spink |
| notified to Companies House. † Date | Day Month Year of Birth |
| | |
| | |
| | A serving director, secretary etc must sign the form below. |
| | igned Date 2nd our 2001 |
| *Voluntary details. † Directors only. | (**serving director/secretary/administrator/administrative receiver/receiver manager/receiver) |
| **Delete as appropriate | |
| Please give the name, address, telephone number, and if availa a DX number and Exchange, of | |

AAO *AJHGH4LB*

person Companies House should

contact if there is any query.

A40 COMPANIES HOUSE

0526 03/10/01 EC4Y 1HS

DX number 23

Form revised September 1999

When you have completed and signed the form please send it to the Registrar of Companies at:

Tel 020 7936 4000

DX exchange LONDON/CHANCERY LANE

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