

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))

| XiMed | Group | | | |
|-------|-------|--|--|--|
| | | | | |

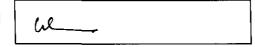
| Date of termination of appointment as director | | Day Month Year 2 6 1 1 2 0 0 2 | | | |
|--|-----------------|---|--|--|--|
| | | X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | | | |
| NAME | * Style / Title | * Honours etc | | | |
| Please insert details as | Forename(s) | Gregory John | | | |
| previously notified to Companies House. | Surname | HENLEY-PRICE | | | |
| | † Date of Birth | Day Month Year 0 1 0 4 1 9 4 3 | | | |

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

28 -11-02

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

Brookstreet Des Roches, 1 Des Roches Square, Witan

Way,, Witney, Oxon, OX8 6BE

Tel 01993 771 616

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

