

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Terminating appointment as director or secretary**

(NOT for appointment (use Form 288a) or  
change of particulars (use Form 288c))

3071324

**Company Name in full**

XiMed Group PLC

Date of termination of appointment

Day		Month		Year			
1	0	0	8	2	0	0	1

as director

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  
previously notified to  
Companies House.

Forename(s)

John Richard

Surname

WHITTLE

† Date of Birth

Day		Month		Year			
0	9	0	8	1	9	5	5

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

**Signed**

*[Signature]*

**Date**

24-8-01

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

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.

Brookstreet Des Roches, 1 Des Roches Square, Witan

Way,, Witney, Oxon, OX8 6BE

Tel 01993 771 616

DX number

DX exchange



A25  
COMPANIES HOUSE

0567  
30/08/01

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

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

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

**DX 235 Edinburgh**