



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

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

Company Number

3074698

Company Name in full

Highbank Health Care Limited

Date of termination of appointment

Day	Month	Year
0	5	1
2	2	0
0	0	2

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

Please insert details as previously notified to Companies House.

NAME

*Style / Title

MS

*Honours etc

Forename(s)

SERENA JANE

Surname

STEWART

†Date of Birth

Day	Month	Year
1	7	0
5	1	9
6	1	

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

Signed

[Signature]

Date

5.12.2002

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

* Voluntary details.
† Directors only.
** Delete as appropriate

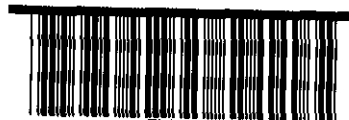
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

BRENDA NORTON, PRIORY HOUSE, RANDALLS WAY, LEATHERHEAD, SURREY, KT22 7TP

Tel

DX number

DX exchange



A09
COMPANIES HOUSE

0280
14/12/02

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