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288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

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

Company Number

3137456

Company Name in full

THE BULLEN HEALTHCARE GROUP LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

01 04 97

Resignation as director



as secretary



Please mark the appropriate box. If resignation is
as a director and secretary mark both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME *Style / Title

MR

*Honours etc

Forename(s)

NICHOLAS FRANCIS

Surname

BULLEN

†Date of Birth

Day Month Year

31 03 67

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.

Signed

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

Date

29.4.97

(by a 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.

Mace and Jones Grundy Kershaw
Drury House, 19 Water Street, Liverpool, L2 0RP

Tel 0151-236 8989

DX number DX: 14166 L2 DX exchange



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COMPANIES HOUSE 04/06/97

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

Companies House, Crown Way, Cardiff, CF4 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