

Please complete in typescript, or in bold black capitals

288b

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

or in bold black capitals	(r			se rorm 286 use Form 2	88c))
CHFP029 Company Number Company Name in full					
Resignation form	ı	Day Month Y	ear		
Date of re	L		0,0,0		
Resignation as	director	X as s	ecretary	Please mark the is as a director a	e appropriate box. If resignatio and secretary mark both boxes
Please insert	/le / Title	MR		*Honours etc	;
previously	name(s)	DAVID			
notified to Companies House.	Surname	GIBBONS			
†Date If cessation is other tha resignation, please stat	e of Birth		ear 9 3 8		
	A	serving director	, secretary etc n	nust sign the for	m below.
* Voluntary details. † Directors only. ** Delete as appropriate	Signed			Date	16.2.2000
	(**	* serving director (secretal	ry / administrator / admir	oistrative receiver / receive	e <u>r manager / receiver)</u>
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.		STEPHEN PURSE, WESTMINSTER HEALTH CARE LTD, KINGS COURT, 41-51 KINGSTON ROAD,			
		LEATHERHEAD, SURREY, KT22 7SZ			
		Tel 01372-860300			
		DX number DX exchange			

A20 **ANUSAO42** 0384 COMPANIES HOUSE 19/02/00

Form revised July 1998

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh