

# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

3488706

Company Name in full

CONSORT HEALTHCARE (DURHAM) HOLDINGS LIMITED

Date of termination of appointment

Day	Month	Year
1	9	0
3	2	0
0	0	9

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

MR

\*Honours etc

Forename(s)

MICHAEL JOSEPH

Surname

RYAN

† Date of Birth

Day	Month	Year
0	7	0
4	1	9
6	6	

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

Signed

Date 16.7.2009

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

\* Voluntary details.

† Directors only.

\*\*Please 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.

Ashurst LLP

Broadwalk House, 5 Appold Street, London, EC2A 2HA

JXS/CON17.00001

Tel +44 (0)20 7638 1111

DX number 639

DX exchange London City

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

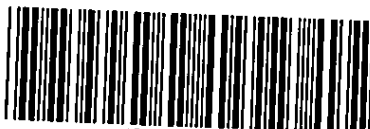
or

**Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF**

for companies registered in Scotland

**DX 235 Edinburgh**

MONDAY



PC3

20/07/2009

75

COMPANIES HOUSE

Laserform International 0709

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