



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

3511299

Company Name in full

ASSURED HEALTHCARE LIMITED

Date of termination of appointment

Day Month Year

11/12/2005

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)

CRAIG

Surname

GRIFFIN

Day Month Year

† Date of Birth

3/04/1967

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

Signed

Bruce Curtis Turner

Date

16.12.05

* Voluntary details.

† Directors only.

**Please 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.

BRUCE CURTIS TURNER & COMPANY
THE BROAD HOUSE, 8 STATION APPROACH, BROADSTONE,
DORSET, BH18 8AX

Tel 01202-691333

DX number DX.34553

DX exchange BROADSTONE



A20
COMPANIES HOUSE

510
23/12/2005

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

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2E

for companies registered in Scotland

DX