

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

3511299

of particulars (use Form 288c))

Company Name in full

ASSURED HEALTHCARE LIMITED

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

Day Month Year Date of termination of appointment 010 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as PAUL Forename(s) ANTHONY KEITH previously notified to Surname Companies House. Day Year Month † Date of Birth 91616

* Voluntary details.

† Directors only.
**Please delete as appropriate

Signed

serving director/secretary/dministrator/adminis

Date 16

16-12-2005

288b

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

BRUCE CURTIS TURNER & COMPANY

THE BROAD HOUSE, & STATION APPROACH, BROADSTONE, DORSET, BH18 8AX

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

Tel 01202~691333

DX number DX.34553

DX exchange BROADSTONE

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



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.

COMPANIES HOUSE

511 23/12/2005