

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

change of particulars (use Form 288c))						
3526126						
Cliniserve Holdings	Limited					

		_Day	Month	Yea	er	_	
Date of termination	of appointment	3 0	0 1	2 0	0 2]	
	as director	Х	a	s secreta	ıry		the appropriate box. If terminating as a director and secretary mark both
NAME	* Style / Title	Mr				* Honours etc	
Please insert details as	Forename(s)	Phil:	ip				
previously notified to Companies House.	Surname	Palme	er				
		Day	Month	Ye	ar		
	† Date of Birth	2 , 2	1 , 2	1,9,	4 5	5	

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

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.

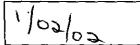


COMPANIES HOUSE

07/02/02

1 tomace

Date



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

The Secretary	у, М Ј Аз	ssociates,	Vigilant	House,	120,
Wilton Road,	London,	SW1W 1JZ			
	Tel				
DX number		DX exchang	e		
					

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

DX 235 Edinburgh

DX 33050 Cardiff

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.