Package:

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288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

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

Company Number

3649269			
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Year

Company Name in full

Investors in Health (Chichester No. 5) Limited



Resignation form

Date of resignation

99 24 06

Month

Resignation as director

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Please insert details as previously

Forename(s)

Richard

Day

notified to Companies House.

Surname

Thomas

Day Month Year

†Date of Birth

02

09 61

If cessation is other than resignation, please state reason

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

* Voluntary details.

t Directors only.

Signed

For and on behalf of **CLIFFORD CHANCE SECRETARIES LTD**

Date

(by a serving digesty; septetary/administrator/administrative receiver/receivermanager/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.

Clifford Chance

200 Aldersgate Street

London

EC1A 4JJ

Ref: 381091

Tel 0171 600 1000

DX number DX No 606

DX exchange LONDON

When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

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

