

Please complete in typescript, or in bold black capitals. CHFP041

288b

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

Company Number		ny Number	3693524
Company Name in full			Mercia Healthcare Limited
			Day Month Year
Date of termination of appointment		f appointment	
	NAME	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,		*Style / Title	*Honours etc.
		Forename(s)	Stephen Francis
		Surname	Kibblewhite
		†Date of Bìrth	Day Month Year 0 5 1 0 1 9 5 6

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

Signed



Date

20/01/2005

*Voluntary details.

† Directors only.

**Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



21/01/05

COMPANIES HOUSE Form revised 10/03 (**serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

FRESHFIELDS BRUCKHAUS DERINGER

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS Tel 020 7936 4000

DX number 23 DX exchange LONDON/CHANCERY LANE

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 or LP-4 Edinburgh 2