

Please complete in typescript, or in bold black capitals

RESIGNATION of director or secretary

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

| CH | | . ^ |
|------|------------|-----|
| 1 'L | Jf 1°J | |
| | | |

| CHFP029 | Oi particulars (use Form 2000)) | | | | | |
|---------|---------------------------------|--------------------------------|--|--|--|--|
| | Company Number | 3722614 | | | | |
| | Company Name in full | Baglan Moor Healthcare Limited | | | | |
| | | | | | | |

| Resignatio form | n | | D | B.4 41- | | | | | | |
|---------------------------------------------------------------------------|---------------|---------------------------------|-------|---------|----------|-------------|----|---|--------------|--------------------------------------------------------------------|
| ioiiii | | | Day | Month | <u>Y</u> | ear | |] | | |
| | Da | te of resignation | 1 1 | 0 2 | 2 | 0 0 | 0 | | | |
| | Resign | ation as director | Х | | as s | secreta | ry | Х | | e appropriate box. If resignation and secretary mark both boxes |
| Please insert details as previously notified to Companies Hou | NAME | *Style / Title | MR | | | | • | | *Honours etc | |
| | | Forename(s) | GARY | | | | | | | |
| | ouse. | Surname | BARNE | ES | | | | | | |
| | | | Day | Month | <u> </u> | Year | | 1 | | |
| | | †Date of Birth | 2 9 | 1 0 | 1 1 | 9 5 | 4 | | | |
| | essation is o | other than ease state reason | | | | | | | | |

| A serving director, secretar | y etc must si | gn the for | m below. |
|------------------------------|---------------|------------|----------|
| | | | |

| * | Vol | untary | details. | |
|---|-----|--------|----------|--|
| | | | | |

Signed 1. Bradder

BERKSHIRE, RG10 9JU

DX number

Date

MRS V A LYNCH, TILBURY DOUGLAS PLC, TILBURY HOUSE, RUSCOMBE PARK, TWYFORD, READING,

DX exchange

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

Form revised July 1998

18/02/00

When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

Tel

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

[†] Directors only.

^{*} Delete as appropriate