

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

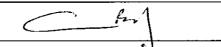
288b

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

Compa	ny Number	03738097
Company Name in full		Westminster Health Care (UK) Limited
		Day Month Year
Date of termination of appointment		3 0 0 4 2 0 0 2
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	Dr *Honours etc.
Please insert details as previously notified to Companies House.	Forename(s)	Chaitanya Bhupendra
	Surname	Patel
		Day Month Year
	[†] Date of Birth	1 4 0 9 1 9 5 4

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

Signed



Date

30 /04 / 2002

*Voluntary details.

† Directors only.

**Delete as appropriate

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

0174 18/05/02

Form revised September 1999

(**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