

Please complete in typescript, or in bold black capitals. CHWP000

02/03/2006

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

288b

**Company Number** 

3765827

**Company Name in full** 

Health Management (UCLH) Holdings Ltd

			Day	Month		Ye	ar				
Date of termination of appointment			2 8	0 2	2	0	<sub> </sub> 0 <sub> </sub> 6				
	as director	<b>✓</b>		as	sec	retary		a	lease mai ppointmei oth boxes	k the appropriate box. If terminaling nt as a director and secretary mark	
!	NAME	*Style / Title	Mr					,	*Hono	urs etc	
Please insert details as previously notified to Companies House		Forename(s)	lan Kenneth								
	<del>)</del> .	Surname		att							
		<sup>†</sup> Date of Birth	Day	Month 0   6	Τ.	 ₁9	ear   6   5	5			

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

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

* Voluntary details. † Directors only. ** Delete as appropriate	Date 23/02/2>05  (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)	)
Please give the name, addr telephone number and, if availa a DX number and Exchang the person Companies House sh contact if there is any query.	le,of	
	DX number DX exchange  When you have completed and signed the form please send it to the Registrar of Companies at:	_