

288b

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

Please complete in typescrip	τ,
or in bold black capitals.	
CHWP000	

Company Number

3765827

Company Name in full

Health Management (UCLH) Holdings Ltd

			Day	Month	Yea	ar _		
Date of termination of appointment		2 ₁ 0	0 ₁ 1	2 0	0 6			
		as director	✓		as secr	etary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
N/	AME	*Style / Title	Mr				*Honours etc	
Please insert details as		Forename(s)	Bruce Anthony					
previously notified to Companies House.	House	Surname	Meli	zan		***		
Companies House.			Day	Month	Yea	ar		
		†Date of Birth	3.0	0.5	1.9.	6.7		

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

* Voluntary details. † Directors only.	1ed <u>{- </u>	Date 8/2/06
** Delete as appropriate	(** serving director / secretary / administrate	tor / administrative receiver / receiver man ag er / receiv er)
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.	Tel	
	¬ L	X exchange

ronn revised 1999

09/02/2006

COMPANIES HOUSE

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh