

Please complete in typescript, or in bold black capitals

## CHFP029

## 288b

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

Company Number			3864079		<u> </u>			
Company Name in full			Middleton St George Healthcare Limited					
		ſ	Day Mont	h Year	1			
Date of termination of appointment as director			2 6 0	3 2 0 0 4				
			X as secretary Please mark the appropriate box. If terming appointment as a director and secretary may both boxes.					
Please insert details as previously notified to Companies Hor	NAME	*Style / Title			*He	onours etc		
		Forename(s)	DEREK GUY  CHAPPELL					
	use	Surname						
			Day Mont	h Year				
		†Date of Birth	Day Month Year  2   4   0   2   1   9   5   5					
				lirector, secretary	y etc must s	sign the for		
Directors oray.		Signed		JA Demo		Date	5/4/2004	
** Delete as approp	лас		(** serving director / secretary / administrator / administrative resolver / receiver manager / receiver)					
Please give the name, address,		EDIS-BATES ASSOCIATES, THE HOUR HOUSE, 32 HIGH STREET, RICKMANSWORTH, HERTS, WD3 1ER						
telephone num a DX number a	ber and, if a	ıvailable,						
the person Companies House should contact if there is any query.  *A5DGBUI B**  A5DGBUI B**  A5D			Tel 01923 335335					
			DX number DX		DX excha	exchange		
			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					

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 235 Edinburgh

0597

06/04/04

COMPANIES HOUSE

Form revised 1999