

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))

Company Number Company Name in full		03899044  Priory Specialist Health Limited  (formerly Westminster Specialist Health Limited)																	
												Day	Mc	nth	Ye	ar	_		
Date of termination of appointment as director		3 0	0	4 7	Lo	0 2	.]												
		X as secretary				cretar	у	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.  *Honours etc. FCA											
NAME	*Style / Title	tle Mr					*Hono												
Please insert details as previously	Forename(s)	Anthony George  Heywood																	
	Surname																		
notified to Companies House.	<sup>†</sup> Date of Birth	Day Month Year  1   1   0   9   1   9   4   8																	
		A servi	ng c	lirecto	or, se	cretar	y etc m	ust sig	n the form below.										
*Voluntary details.	A	1.	MA	ry	<u> </u>	<u>&gt;</u>	Da1	te 30/4/1002											
† Directors only.	(**serving director/secretary/administrator/administrative receiver/receiver manager/receiver)																		
**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.		FRESHFIELDS BRUCKHAUS DERINGER																	
		65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM																	
		EC4Y 1HS Tel 020 7936 4000							000										
		DX nu	mbe	er23		D	X exchar	nge LO	NDON/CHANCERY LANE										
		Regist	rar c	of Con	npan	ies at:		=	ne form please send it to the CF14 3UZ DX 33050 Cardif										

COMPANIES HOUSE 0649
Form revised Sept. 09/05/02

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for companies registered in England and Wales or

for companies registered in Scotland

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

DX 235 Edinburgh