

Please complete in typescript, or in bold black capitals

288b

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

CHWP000	,		•		0	f parti	cui	lars (us	se F	orm 288c))
	Comp	any Number	04026	369						
Co	mpany	Name in full	ALLIA	NCE DI	AGN	OSTIC S	SER	VICES LII	MITE)
			Day	Month		Year				
Date of termination of appointment		3 0	0 7	2	0 0	7				
		as director	✓		as	secretar	у [арро		k the appropriate box If terminating at as a director and secretary mark
	NAME	*Style / Title	Mr					*Honour	s etc	
Please insert details as		Forename(s)	John Ju	suilu						· · · · · · · · · · · · · · · · · · ·
oreviously notified to	_	Surname	BEAUN	IONT						
Companies House	ouse		Day	Month		Year				
		[†] Date of Birth	0 9	1 0	1	9 5	5			

A serving director, secretary etc must sign the form below

S	ig	n	e	d

- * Voluntary details † Directors only
- ** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be

A18 06/12/2007 563 **COMPANIES HOUSE**

Why kinema	

Date

or LP - 4 Edinburgh

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Alliance Diagnostic Services Limited					
Iceni Centre, Warv	vick Technology Park, Warwick, CV34 6DA				
	Tel 01926 482000				
DX number	DX 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised 10/03