PC SHARE REGISTER

PLUS

V5.3b

Please complete in typescript, or in bold black capitals.
CHFP013

288b

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

Company Number		04038252
Company Name in full		SunTech Medical Group Limited
		Day Month Year
Date of termination of appointment		0 8 0 5 2 0 0 1
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAM	E * Style / Title	Mr * Honours etc
Please insert letails as	Forename(s)	John Robert
reviously lotified to	Surname	Pickin
Companies House	.	Day Month Year
	# Date of Birth	0 9 0 7 1 9 2 7

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

S	ig	ŋ	e	C

14/05/01

Rhillen

Oakfield Industrial Estate Eynsham Oxon

Date

10/5/01

* Voluntary details.

Directors only.

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.



COMPANIES HOUSE

Regist Comp

Robert Willcock

OX29 4TS

DX Number

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

Tel 01865 884288

DX Exchange

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

^{**} Delete as appropriate