Companies House
for the record

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 4108766

Company Name in full Catalyst Healthcare (Hexham) Holdings Limited

Date of termination of appointment — Day 18 Month 11 Year 2003

as director ✔ as secretary ☐ *Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.*

NAME *Style / Title: Mr *Honours etc:

Please insert details as previously notified to Companies House.

Forename(s): Dennis

Surname: Bate

†Date of Birth — Day 23 Month 05 Year 1944

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

Signed [signature] FOR HLM SECRETARIES LTD **Date** 10·12·03

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

* Voluntary details.
† Directors only.
** 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.

HLM Secretaries Ltd, 9th Floor, St James's Buildins, 79 Oxford St
Mcr. M1 6FQ Tel 0161 236 8006

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

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COMPANIES HOUSE 16/12/03