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# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

4129835

Company Name in full

THE COVENTRY AND RUGBY HOSPITAL COMPANY (HOLDINGS)  
LIMITED

Date of termination of appointment

Day	Month	Year
0	5	1 1 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.

NAME

\*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

WILLIAM

Surname

WARNER

†Date of Birth

Day	Month	Year
0	5	0 7 1 9 6 8

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

Signed

*[Signature]* for and on behalf of Mitre House Limited  
Date 14/6/2002

(\*\* Serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

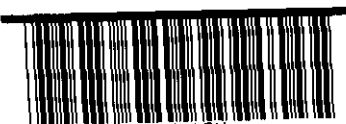
\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

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.

CMS Cameron McKenna Ref:GYU  
Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Tel 020 7367 2019

DX number DX 135316 DX exchange BARBICAN 2



LD3  
COMPANIES HOUSE

0231  
18/06/02

Laserform International 02/00

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**