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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

4129835

Company Number

Company Name in full

THE COVENTRY AND RUGBY HOSPITAL COMPANY (HOLDINGS) LIMITED

Month Year Day Date of termination of appointment 5 7 Please mark the appropriate box. If terminating X as director as secretary appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) MICHAEL WILLIAM previously notified to RICH Surname Companies House.

> Day Month Year †Date of Birth

* Voluntary details.

† Directors only.

*Please deleté 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.

COMPANIES HOUSE

18/06/02

Signed

Laserform International 02/00

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

ad on beho Date

(25 serving director/secretary/administrator/administrative receiver/receiver-manager/receiver)

CMS Cameron McKenna Ref:GYU

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Tel 020 7367 2019

DX exchange BARBICAN 2 DX number DX 135316

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

2002