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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

4246800

Company Name in full

MINMAR (571) LIMITED NOW CALLED APOLLO HEALTH
INVESTMENTS LIMITED

Date of termination of appointment

Day Month Year
1 7 0 7 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.

Please insert
details as
previously
notified to
Companies House.

NAME *Style / Title

*Honours etc

Forename(s)

DAVID WILLIAM

Surname

PAGE

†Date of Birth

Day Month Year
0 8 0 8 1 9 5 7

* 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.

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

Signed

DIRECTOR FOR AND ON BEHALF

Date

24/07/01

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

Clyde & Co

51 Eastcheap

London

EC3M 1JP

REF:LEV/CWC/0001924

LDNCOM 185521.01

Tel 0207-623 1244

DX number DX: 1071

DX exchange London/City

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



LD6
COMPANIES HOUSE

0239
07/08/01