

BLUEPRINT

OneWorld

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

CHFP010

Company Number

4299396

Company Name in full

Assura LIFT Holdings Limited

Date of termination of appointment

Day	Month	Year
01	08	2008

as director

as secretary

X

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)

Kathryn Mary

Surname

Coley

† Date of Birth

Day	Month	Year

A serving director, secretary etc must sign the form below

Signed

Gregory McMahon

Date

1 October 2008

* Voluntary details

† Directors only

** Delete as appropriate

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

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

Gregory McMahon, Assura Group Limited, 3300

Daresbury Business Park, Warrington, Cheshire,

WA4 4HS,

Tel

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

SATURDAY



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04/10/2008

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COMPANIES HOUSE