

Please complete in typescript,

or in bold black capitals.

CHFP010

Terminating appointment as director or

secretary

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

Company Number	43314
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Company Name in full

PARAMOUNT	HEALTHCARE	(UK)	LIMITED

		Day	Month	Year		
Date of terminatio	n of appointment	1 7	1 2	2 0 0	3	
	as director	Х	a:	s 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 Forename(s)		MELVYN EDWARD				
previously notified to Companies House.	WATSON					
	L D - A £ Di-db	Day	Month	Year		
	† Date of Birth	1 7	0 4	1 9 5	4	

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

Signed

- * 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.

|--|

Date

24.12.2003

(** serving directar/secretary/administrator/administrative-receiver/receiver manager/receiver) >

MR P.A.VEVERS, 35 NET	W CLOSE ROAD, NAB WOOD, SHIPLEY,
WEST YORKSHIRE, BD18	4AU
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

