

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

4373168	<u>. </u>	
Medicsight Nominees	Limited	

		Day Month Year			
Date of termination of appointment as director		3 1 0 3 2 0 0 6			
		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	Forename(s)	Paul Averill			
previously notified to Companies House	Surname	Gothard			
	† Date of Birth	Day Month Year 2,20,91,9,6,7			

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

bln_

Date

31/2/06

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

The Secretary,	7 Queen	Street,	Mayfaır,	London,	
W1J 5PB					
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

