

288b

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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

04427633

Company Name in full

BERRY MEDICAL LIMITED

Date of termination of appointment

Day Month Year

1 8 0 8 2 0 0 4

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

MS

*Honours etc

Forename(s)

SUSAN ANN

Surname

WRIGHT

†Date of Birth

Day Month Year

1 5 0 8 1 9 5 5

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

[Signature]

Date

03 MARCH 2005

(** serving director/secretary/other officer of company/other person in charge of company)

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.

K&LNG LLP
110 Cannon Street
London
EC4N 6AR

Tel 020 7648 9000

DX number 58

DX exchange Lane WC2

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



LD5
COMPANIES HOUSE

0141
04/03/05