

Please complete in typescript, or in bold black capitals

CHFP029

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288cl)

CHFPUZ9		Or particulars (a	
	Company Number	04433255	
Company Name in full		Priory Healthcare Acquisition Co Ltd	
Data		Day Month Year	
Date of to	ermination of appointment		Please mark the appropriate box. If terminat
	as director	X as secretary	appointment as a director and secretary mark both boxes.
Diana import	NAME *Style / Title	MS	*Honours etc
Please insert details as previously notified to Companies Ho	Forename(s)	SERENA JANE STEWART	
	Surname use.		
	†Date of Birth	Day Month Year 1 7 0 5 1 9 6 1	
		A serving director, secretary etc m	ust sign the form below.
* Voluntary detail † Directors only. ** Delete as appr	Signed	(** serving phirector / secretary / administrator / ac	Date 5.12.2002
Please give the name, address, telephone number and, if available,		BRENDA NORTON, PRIORY HOUSE, RANDALLS WAY, LEATHERHEAD, SURREY, KT22 7TP	
a DX number and Exchange of the person Companies House should contact if there is any query.		Tel	
		DX number DX exchange	
		When you have completed and signed the form please send it to the	

Registrar of Companies at:

for companies registered in Scotland

14/12/02

COMPANIES HOUSE

Form revised 1999

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh