



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

04435183

Company Name in full

UK HOSPITALS NO. 1 (HC) LIMITED

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 02 | 03 | 2009 |

as director



as 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 previously notified to Companies House.

Forename(s)

ANTHONY LAURANCE

Surname

KING-CONE

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 03 | 06 | 1938 |

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

Signed

Date

16/03/2009

* Voluntary details.

† Directors only.

** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a

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

| | |
|-----------|-------------|
| 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
or LP - 4 Edinburgh



A37 24/03/2009 61
COMPANIES HOUSE
AEW3T8F3
A15 18/03/2009 92
COMPANIES HOUSE
AHRKY89H