

Please complete in typescript, or in bold black capitals CHFP041

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

Company Number		04494032	
Company Name in full		NUCLEUS HEALTHCARE LIMITED	
		Day Month Year	
Date of tern	nination of appointment	1   0   0   9   2   0   0   8	
Please insert details as previously notified to Companies House	as director	X as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME *Style / Title	MS ,	*Honours etc
	Forename(s)	NANCY	
	Surname	HOLLENDONER	
		Day Month Year	
	† Date of Birth	0 8 0 3 1 9 5 5	

A serving director, secretary etc must sign the form below

Signed

\*Voluntary details

† Directors only

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 query on the form. The contact information that you give will be visible to searchers of the public record

10/10/2008 COMPANIES HOUSE

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M&A Solicitors LLP

Kenneth Pollard Hse, 5-19 Cowbridge Rd East, Cardiff

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

Date

Tel 029 2066 7788 CF11 9AB

DX exchange CARDIFF 28 DX number 141879

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 2

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Companies 288b

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<sup>\*\*</sup>Delete as appropriate