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288b

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

4530648

Company Name in full

PRIORY HEALTHCARE PENSION TRUSTEE LIMITED

Date of termination of appointment

Day Month Year

1 1 1 2 2 0 0 2

as director

X

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)

DAVID

Surname

TORBETT

†Date of Birth

Day Month Year

2 1 0 5 1 9 4 6

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

Ken Bell

Date

11 DECEMBER 2002

(** serving director/secretary/both delete as appropriate) XXX

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.

Wedlake Bell

16 Bedford Street, Covent Garden, LONDON, WC2E 9HF

Tel 020 7395 3000

DX number 40009

DX exchange Covent Garden



A21
COMPANIES HOUSE

0541
20/12/02

Laserform International 02/00

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