Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288b

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

of particulars (use Form 288c))

CAPITAL HOSPITALS LTD.

Day Month Year Date of termination of appointment 0101 015 Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) JAMES, WILLIAM previously notified to Surname WARD Companies House.

> Month Day Year †Date of Birth 5 0 9 1

5462470

* Voluntary details.

Directors only.
*Please delete as appropriate

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.



COMPANIES HOUSE

09/12/2005

Signed

Laserform International 02/00

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

Date

12.05

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

CLIFFORD CHANCE LIMITED LIABILITY PARTNERSHIP

10 UPPER BANK STREET

LONDON

E14 5JJ

REF: SAYB/70-20259286/CC

Tel 020 7006 1000

DX number 149120

DX exchange CANARY WHARF 3

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

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

for companies registered in Scotland

DX 235 Edinburgh