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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

5538276

Company Name in full

Consort Healthcare (Birmingham) Holdings Limited

Date of termination of appointment

Day Month Year
05 09 2005

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

Surname

Reynard Nominees Limited

†Date of Birth

Day Month Year

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

Signed

Mukul B Holmes for
The Company Secretary Limited

Date

5/9/05

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

* 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.

Tods Murray LLP WGS.NXS.B01645.1021

Tel

DX number DX ED58

DX exchange Edinburgh



ie

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**