



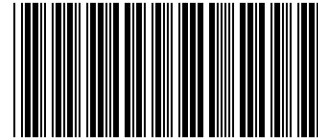
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **BBI HEALTHCARE LIMITED**

Company Number: **05623945**



X7J87W0Y

Received for filing in Electronic Format on the: **02/01/2008**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **30/09/2007**

Name: **STEPHEN MICHAEL YOUNG** *Date of Birth:* **13/07/1963**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/01/2008** *Authenticated:* **Yes (E/W)**