



Please complete in typescript,  
or in bold black capitals

CHFP025

# 288b

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

Company Number

6172268

Company Name in full

ADD Wellness Holdings Limited

Date of termination of appointment

Day	Month	Year
2	1	0 6 2 0 0 7

as director

as secretary

X

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)

FILEX SERVICES LIMITED

Surname

† Date of Birth

Day	Month	Year

\* 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

A serving director, secretary etc must sign the form below

Signed

For and on behalf of Filex Nominees Limited

Date

21-06-2007

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

Finers Stephens Innocent LLP

179 Great Portland Street, London,  
W1W 5LS

Tel 020 7323 4000

DX number DX 42739 DX exchange Oxford Circus North

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**

SATURDAY



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23/06/2007  
COMPANIES HOUSE

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