

Please complete in typescript, or in bold black capitals CHFP096

A52

08/05/2008

COMPANIES HOUSE

288b

DX 33050 Cardiff

DX 235 Edinburgh

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

| - | 6281021 | |
|-------------------------|---|--|
| e in full | MEDITECH FRANCHISING LIMITED | |
| | | |
| | | |
| | Day Month Year | |
| pointment | | |
| as director | as secretary Please mark the appropriate box if terminating appointment as a director secretary mark both boxes | and |
| ityle / Title | *Honours etc | ; |
| rename(s) | | |
| Surname | 7Side Secretarial Limited | |
| 1 | Day Month Year | |
| te of Birth | | |
| | | |
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| | | |
| | | |
| | A serving director, secretary etc must sign the form below. | |
| Signed | Date 15/06/2007 | |
| Signed | A1208 | |
| Signed ress, able, | (** serving Green Page 15/06/2007 | |
| Signed ress, | (** serving GREEN PARENAL FARMINISTRATOR / administrative receiver / receiver manages 196-66-68 ETARIAL LIMITED | |
| Signed ress, able, e of | (** serving director Psessettal Fadministrator / administrative receiver / receiver managed Decementarial LIMITED 7Side Limited (FF/10080) | |
| | pointment as director ityle / Title rename(s) Surname | Day Month Year 1 5 0 6 2 0 7 as director as secretary The secretary as secretary as secretary mark the appropriate box if terminating appointment as a director secretary mark both boxes *Honours etc Tename(s) Surname 7Side Secretarial Limited |

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland