288b

Terminating appointment as director or

Please complete in typescript, Secretary
(NOT for appoint

or in bold black capitals
CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

06436013	
MARYLEBONE CLINIC LIMITED	

		Day Month Year
Date of termination of appointment		2 3 1 1 2 0 0 7
	as director	X as secretary Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House	Forename(s)	
	Surname	WATERLOW NOMINEES LIMITED
		Day Month Year
	† Date of Birth	

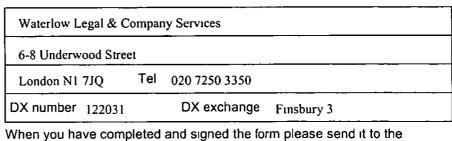
A serving director, secretary etc must sign the form below.

* Voluntary details

† Directors only

** 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



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

Date

When you have completed
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

23/11/2007

for companies registered in England and Wales

Signed for and on behalf of Waterlow Nominees Limited

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

