

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

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

Company Number

6485062

Company Name in full

Velocity Healthcare Limited

			Day	Month	Year		
Date of termination of appointment		2 8	0 1	2 0 0	8		
as direc		as director	х		as secretary		nark the appropriate box. If terminating nent as a director and secretary mark es
Please inser	NAME t	*Style / Title				*Honours e	ec
details as previously		Forename(s)	Velocity Company (Holdings) Limited				
notified to Companies I	House	Surname					
		† Date of Birth	Day	Month	Year	7	

For and on behalf of

Velocity Company Secretarial Services Limited

- * Voluntary details

Signed

† 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.

Date 29 1.08

Veale Wasbrough Lawyers

Orchard Court, Orchard Lane, Bristol, BS1 5WS

Tel 0117 9252 020

DX number 7831

DX exchange Bristol

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

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



A32

31/01/2008 **COMPANIES HOUSE**