

Please complete in typescript. or in bold black capitals.

CHFP010

Company Number

Company Name in full

Terminating appointment as director or

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

secretary

| SC162639 | |
|---------------------|--|
| Alba Health Limited | |
| | |

| Date of termina | tion of appointment | Day Month Year 2 1 0 1 2 0 0 2 |
|--|---------------------|---|
| | as director | as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAME | * Style / Title | Mr * Honours etc LLB Dip LP NP |
| Please insert details as previously notified to Companies House. | Forename(s) | Euan James |
| | Surname | Donaldson |
| | † Date of Birth | Day Month Year |

| * Voluntary details. | ì |
|----------------------|---|
| † Directors only. | 1 |

** Delete as appropriate.

Please give the name, address, tele number and, if available, a DX num Exchange of the person Companies should contact if there is any query.

| ephone ber and | Γ |
|-------------------|---|
| s House | |
| • | Г |

Signed

Date

22/1/02

serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

| Company Secretary, The Miller Group Limited, Miller | | | |
|---|--|--|--|
| House, 18 | South Groathill Avenue, Edinburgh, EH4 2LW | | |
| | Tel | | |
| DX number | DX exchange | | |

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

