

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

Please complete in typescript,	
or in bold black capitals.	
CHFP000	

of particulars (use Form 288c)) **Company Number** 247120

Company	Name	in	fall
Company	Haine	211	1 (411

DAVID ALLAN HEALTHCARE LTD

			Day Month Year
Date of termination of appointment		of appointment	2nd of April 2003
as director		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)	
	ouse	Surname	CODIR LIMITED
	•	[†] Date of Birth	Day Month Year 1 4 1 0 1 9 9 1

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

Signed

- * 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.



COSUN	FORMATIONS	LIMITED

(AUTHORISED SIGNATORY OF COSEC LIMITED)

secretary / a

78 MONTGOMERY STREET, EDINBURGH

EH7 5JA

(** serving

Tel 08717 110698

DX number ED255

DX exchange EDINBURGH-1

Date 2nd of April 2003

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

for companies registered in Scotland

DX 235 Edinburgh

Form revised 1999