

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

SC275419

Company Name in full

STOBHILL HEALTHCARE FACILITIES (HOLDINGS) LIMITED

			Day Month Year		
Date of termination of appointment		on of appointment			
		as XXXXXX	as secretary x Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
Please ins	NAME ert	*Style / Title	*Honours etc		
details as previously		Forename(s) MD SECRETARIES LIMITED			
notified to Companie		Surname			
		† Date of Birth	Day Month Year		

* Voluntary d	etails.
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† 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.

Alen Dumm D. NECTON FOR A DOBETHINGOI Date MD SECRETARES LIMITED

MCGRIGORS LLP

Signed

PRINCES EXCHANGE, 1 EARL GREY STREET, EDINBURGH, EH3 9AQ

Ei 2305117v1

Tel 0131 777 7000

for companies registered in Scotland

DX number DX ED 723301 DX exchange EDINBURGH 43

112108

DX 235 Edinburgh

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

20/12/2008 COMPANIES HOUSE

Laserrorm international 02/00



