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# 288b

Please complete in typescript,  
or in bold black capitals.

## Resignation of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3693524

Company Name in full

Mercia Healthcare Limited (formerly Broomco (1743)  
Limited)



\* F 2 8 8 B F 1 0 \*

### Resignation form

Date of resignation

Day Month Year

22 2 99

Resignation as director

☒ as secretary ☒

Please mark the appropriate box. If resignation is  
as a director and secretary mark both boxes.

Please insert  
details as  
previously  
notified to  
Companies House.

NAME \*Style / Title

\*Honours etc

Forename(s)

Surname

DLA Secretarial Services Limited

Day Month Year

†Date of Birth

If cessation is other than  
resignation, please state reason

\* Voluntary details.  
† Directors only.

Signed

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

Date

22/2/99

(by a serving director / secretary / administrator / administrative receiver / local manager / receiver)

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.

Dibb Lupton Alsop  
101 Barbirolli Square  
Manchester  
M2 3DL  
FM7741.5389 Tel 0345 262728  
DX number 14304 DX exchange MANCHESTER



JMA \*JCP14E69\* 82  
COMPANIES HOUSE 26/02/99

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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