

Please complete in typescript, or in bold black capitals. CHFP041

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

Company Number		040451	79					
Company Name in full			CHANNEL HEALTH PLC					
			<del></del>					
			Day	Month	Year	_		
Date of termination of appointment			1   5	0   4	2 0 0 2			
		as director	X		as secretary	,	Please i appoint both bo	mark the appropriate box. If terminating ment as a director and secretary mark xes.
	NAME	*Style / Title				*Hono	urs etc.	
Please insert details as previously notified to Companies House		Forename(s)	EILEE	N MAR	GARET			
		Surname	CAME	BELL				
		<sup>†</sup> Date of Birth	Day	· 1 · · · · · ·	Year	3		
			A serv	ng dire	ctor, secreta	ry etc n	ıust sig	gn the form below.
		Signed	1/ 7	ad.	. La	-/-	ノ Da	te 15/4/02

\*Voluntary details.

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.



COMPANIES HOUSE

Form revised September 1999

Mansai	metry suit 13/4/02
serving director/secretary/admi	nistrator/administrative receiver/receiver manager/receiver)
Farrer & Co	
66 Lincoln's Inn Fields	
London, WC2A 3LH	Tel 020 7242 2022
DX number	DX exchange
When you have comple	ated and signed the form please send it to the

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

<sup>†</sup> Directors only.

<sup>\*\*</sup>Delete as appropriate