

Please complete in typescript, or in bold black capitals. CHWP000

A39 COMPANIES HOUSE

27/04/04

288b

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh

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

CHWP000		of particulars (use Form 288c))
Company Number		1161308
Company Name in full		St Mary's Hospice Limited
	1	Day Month Year
Date of termination of appointment		0 7 0 7 2 0 0 3
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
N	*Style / Title	Dr *Honours etc
Please insert details as previously	Forename(s)	Kate
notified to Companies House.	Surname	Tunna
	[†] Date of Birth	Day Month Year 1
		A serving director, secretary etc must sign the form below.
	Signed	The harm Red. Date 26" APRIL 2004
* Voluntary details. † Directors only.	Signed	
** Delete as appropriate You do not have	to give any contact	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) t
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public		Tina Fisher, Birmingham St Mary's Hospice, 176 Raddlebarn Road,
		Selly Park, Birmingham B29 7DA
		Tel 0121 472 1191
record.	———————	DX number DX exchange
Componies House	ا بنائشتند ا	When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland