Package:

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Please complete in typescript, or in bold black capitals.

288

Resignation of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

1416977

Company Name in full

MEDICAL SERVICES INTERNATIONAL LIMITED



Resi	gn	ati	0	n
form				

Date of resignation

Day Month Year 2000 31 01

Resignation as director

Х as secretary

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

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to

Forename(s) HUGH McMILLAN JULIAN

Companies House.

Surname

McGAREL-GROVES

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

7-03-00

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.

(by a serving director/secretary/administrator/administrative receiver/receivermanager/receiver)

Le Brasseur J Tickle

Drury House, 34-43 Russell Street, London, WC2B 5HA

Tel 0171 836 0099

DX number DX 37985

DX exchange KINGSWAY



COMPANIES HOUSE

28/03/00

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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

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

for companies registered in Scotland

DX 235 Edinburgh