Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

†Date of Birth

Signed

1416977

Company Name in full

Medical Services International Limited

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Terminating appointment as director or secretary

Day Month Year Date of termination of appointment 0 0 5 8 O Please mark the appropriate box, if terminating as director as secretary appointment as a director and secretary mark х both boxes, NAME *Style / Title *Honours etc Please insert details as Forename(s) Kevin Jerome previously notified to Surname Zilkha Companies House. Day Month Year

2

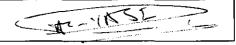
* Voluntary details.

† 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.

2



Date∣ ろ

3/3/2005

288b

(** serving director/secretary/AMANINIANAX/A

Macfarlanes

10 Norwich Street

London EC4A 1BD

JCHP/567413/2666820.1

Tel +44 (0)20 7831 9222

DX number 138

DX exchange Chancery Lane

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

