



Companies House

— for the record —

288b

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

1563257

Company Name in full

NIAGARA HEALTHCARE PLC

Date of termination of appointment

Day Month Year

26 02 2001

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

KEITH ALEXANDER

Surname

MCKENZIE

Day Month Year

†Date of Birth

27 10 1938

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

Signed

John P. Ellis

Date

14 / 03 / 2001

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver 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.

T.P. ELLIS, NIAGARA HEALTHCARE PLC

COLOMENDY INDUSTRIAL ESTATE, RHYL ROAD, DENBIGH

LL16 5TS

Tel 01745 - 811200

DX number

DX exchange

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



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COMPANIES HOUSE

0341
13/04/01

Form revised 1999