

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

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

2091082

Company Name in full

ULTIMA	HEALTHCARE	LIMITED.

			Day	Month	Year		
Date of term	nination o	of appointment	31	7 0	2001		
		as director	V		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAME		*Style / Title				*Honours etc	
Please insert details as	etails as Forename(s)			2 <i>0</i>	HARISH		
previously notified to Companies House.		Surname	KANABAR				
			Day	Month	Year		
		†Date of Birth	311	0 5	119512		

Signed

* Voluntary details.

† Directors only.

* 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.



Form revised 1999

		Date	2/8/2001.
serving director / eceret	ar y / admin istrator / ad		MAX CHANT
			OAD STREET PLACE, ONDON EC2M IND
	Tel		

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

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

for companies registered in Scotland

DX 235 Edinburgh