

Please complete in typescript, or in bold black capitals.

288b

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

| CHAALOOO | | | or particulars (use rollin 2000)) | | | | | |
|--|------|----------------------------|-----------------------------------|---------|----------------|--------|--|--|
| Company Number | | | 24156 | 381 | | | | |
| Company Name in full | | | HEALTH PROJECT MANAGEMENT LTD | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | D | B d Al- | | | | |
| Date of termination of appointment as director | | | Day | Month | Yea | ar | | |
| | | | 0 8 | 0 3 | 2 0 | 0 7 | | |
| | | | as secretary | | | etary | 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 | | Forename(s) | JAMES | S ROGE | ER | | | |
| previously notified to | | Surname | FAIRCLOUGH | | | | | |
| Companies House | 3 | | Day | Month | n Ye | ar | | |
| | | [†] Date of Birth | 0 4 | 1 - | _ - | 4 7 | | |
| | | | | | | | | |

A serving director, secretary etc must sign the form below

Signed

Date

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

† Directors only
** Delete as appropriate You do not have to give any contact 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

26/04/2007 **COMPANIES HOUSE** M R SALVAGE LLP

CHARTERED ACCOUNTANTS AND BUSINESS ADVISERS

7/8 EGHAMS COURT

BOSTON DRIVE TO BOURNE END, BUCKS SL8 5YS

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

* Voluntary details