

Please complete in typescript, or in bold black capitals

CHFP025

Company Number

288b

Terminating appointment as director or secretary

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

02757542		-

Company Name in full WESSEX HEARTBEAT LIMITED

			Day	Month	Year		
Date of termination of appointment		1 0	0 8	2 0 0	7		
		as director	Х		as secretary	X	Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes
Please insert details as previously notified to Companies House	NAME	*Style / Title	MR			*Ho	nours etc
		Forename(s)	TERENCE STUART				
	se	Surname	OSBORN				

Day Month Year † Date of Birth

* Voluntary details

† Directors only
**Please delete as appropriate

contact if there is any query

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of

the person Companies House should

Signed

Date

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

A serving director, secretary etc must sign the form below

Parıs Smith & Randall LLP

Number 1 London Road, SOUTHAMPTON, S015 2AE

Tel 023 8048 2482

DX number DX38534

DX exchange SOUTHAMPTON 3

29/08/2007

COMPANIES HOUSE

Laserform International 02/00

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