Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

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

Company Number

03254624

Company Name in full

Cheadle Royal Healthcare Limited

Day Month Year Date of termination of appointment 0 6 810 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) John previously notified to Surname Ward Companies House.

> Day Month Year †Date of Birth 7 9

* Voluntary details.

† Directors only. *Please deleté as appropriate Signed

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.



COMPANIES HOUSE 29/03/2006

Laserform International 02/00

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

Date

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

Wragge & Co LLP

3 Waterhouse Square, 142 Holborn, London, ECIN 2SW

Tel 08709031000

DX number LDE282

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

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

for companies registered in Scotland

DX 235 Edinburgh