Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

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

3254624	 	 .*	 	
<u></u>	 	 	 	

CHEADLE ROYAL HEALTHCARE LIMITED

			Day	Month	Year				
Date of termination of appointment			23	12	2004		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
as director		х		as secretary					
Please insert details as previously notified to Companies House	NAME	*Style / Title	MR			*Hor	nours etc		
		Forename(s)	STEPHEN						
	se.	Surname	HEMSLEY						
			L						

Day Month Year †Date of Birth

Voluntary details.

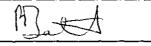
† Directors only.
**Please delete as appropriate

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.



COMPANIES HOUSE 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

55 Colmore Row, Birmingham, B3 2AS

Tel 01212331000

DX number 13036

DX exchange Birmingham 1

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

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh