

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** 03779937

Company Name in full

Platinum Healthcare Limited

			Day	Month	Year			
Date of termination of appointment		1 4	1 2	2 0 0	6	The second of the second of the box of the second of the s		
		as director			as secretary	×	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
Please insert details as previously notified to Companies I	NAME ert	*Style / Title	Mr			*Ho	onours etc.	
		Forename(s)	Ríchard Neil					
	House.	Surname	Midmer					
		† Date of Birth	Day	Month	Year	7		

*	Voluntary	details.
•		I

† Directors only.
\*\*Please delete as appropriate

Signed

Date

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

Allen & Overy LLP One Bishops Square London El 6A0

82145/1 CO:4169607

Tel 020 3088 0000

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 DX 235 Edinburgh for companies registered in Scotland

telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Please give the name, address,



22/12/2006 **COMPANIES HOUSE**