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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288

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

3966451

Company Number

Company Name in full AFFINITY HEALTHCARE LIMITED

Month Day Year Date of termination of appointment 13 00 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes NAME *Style / Title MR *Honours etc Please insert details as Forename(s) RONALD previously notified to Surname RUSSELL Companies House.

Day Month Year

†Date of Birth 1 4 0 1 1 9 5 6

* Voluntary details.

† Directors only.

**Please deleté as appropriate

COMPANIES HOUSE

Laserform International UZ/UU

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.

LR88P1P7 0230

06/01/05

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

Batt

Date

23 / 12 / 2004

(** 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

01

Signed

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