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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

03966451

Company Name in full

AFFINITY HEALTHCARE LIMITED

Day Month Year

Date of termination of appointment

11 07 2003

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 House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

RODERICK GRUFFYDD

Surname

MORRIS

Day Month Year

†Date of Birth

23 03 1957

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

Signed

[Signature]

Date

21/7/03

(** serving director/secretary/administrator/administrative receiver/liquidator/creditor/agent/recipient)

* 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.

Hammonds

Trinity Court, 16 John Dalton Street, Manchester, M60 8HS

Tel +44 (0)870 839 0000

DX number DX 14347

DX exchange MANCHESTER 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

or

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

for companies registered in Scotland

DX 235 Edinburgh

