

Please complete in typescript, or in bold black capitals

CHFP029

A50

Form revised 1999

COMPANIES HOUSE

0595

06/04/04

DX 33050 Cardiff

DX 235 Edinburgh

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

Cor	npany Number	3966451	
Company Name in full		Affinity Healthcare Limited	
Date of termina	tion of appointment as director	Day Month Year 2 6 0 3 2 0 4 X as secretary	Please mark the appropriate box. If terminatii appointment as a director and secretary mark
NAME Please insert letails as previously notified to Companies House.	*Style / Title Forename(s) Surname	DEREK GUY CHAPPELL	*Honours etc
, , , , , , , , , , , , , , , , , , ,	†Date of Birth	Day Month Year 2 4 0 2 1 9 5 5	
Voluntary details. - Directors only. * Delete as appropriate	Signed	A serving director, secretary etc. (** serving director/secretary/administrator/admin	Date 5/4/2004
Please give the name, elephone number and a DX number and Exch he person Companies contact if there is any c	, if available, nange of House should	EDIS-BATES ASSOCIATES, THE HOUR HOUSE, 3:	2 HIGH STREET, RICKMANSWORTH, HERTS, WD3 1ER
#ASDGAUID#		When you have completed and sign Registrar of Companies at:	·

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

for companies registered in Scotland

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