



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

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

Company Number

04433253

Company Name in full

PRIORY HEALTHCARE Finance Co LIMITED

Date of termination of appointment

Day	Month	Year
13	09	2002

as director

☐

as secretary

☒

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

KEITH

Surname

PAYNE

†Date of Birth

Day	Month	Year
19	01	1943

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

Signed

Date

17/12/2002

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

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.

BRENDA NORTON, PRIORY HOUSE RANDALLS
WAY. LEATHERHEAD KT227TP

Tel 01372 860409.

DX number

DX exchange

A34
COMPANIES HOUSE0501
21/12/02

Form revised 1999

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