

Please complete in typescript, or Ch

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

CHFP052		of particulars (use Form 288c))						
	Compa	nny Number	45	592	46			
Company Name in full		PRO	MPT	CARE	IJ.	MIT	43	
								
		-						
		Day	Month	Year	_			
Date of termination of appointment			10	10	2002			
as director		X		as secretary			ark the appropriate box. If terminating ent as a director and secretary mark es.	
	NAME	*Style / Title		·		*Hor	nours etc	
Please insert details as previously notified to Companies House		Forename(s)						
		Surname	COMBINED NOMINEES LIMITED					
		[†] Date of Birth	Day	Month	Year	_		

Signed

* Voluntary details.

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.



COMPANIES HOUSE

24/10/02

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

Authorised Signatory of Combined Nominees Limited

ICC COMPANY FORMATIONS 33 CRWYS ROAD, CARDIFF							
DX number 50758	DX exchange CARDIFF 2						

Date

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

for companies registered in Scotland

DX 235 Edinburgh

10.02

[†] Directors only.

^{**}Delete as appropriate