Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

288b

Terminating appointment as director or secretary

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

4611037

Company Name in full

LEGISLATOR 1618 LIMITED (changing to NHP Operations (York) Limited)

			Day	Month	Year				
Date of termination of appointment			012	014	2 0 0	3			
		as director	Х		as secretary			e appropriate box. If tens s a director and secretar	
Please insert	NAME	*Style / Title	MISS			*Ho	nours etc		
details as previously		Forename(s)	EMMA	RACHEL					
notified to Companies Ho	ouse.	Surname	FELTH	IAM			_		
			Day	Month	Year				
		fDate of Birth	0 7	0 5	1 9 8	1			

*	Vol	untary	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.



03/04/03 **COMPANIES HOUSE**

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



Date

2141

2003

Eversheds

Signed

Holland Court, The Close, Norwich, NR1 4DX

MZP.CORP

Tel 01603 272727

DX number DX 5206

DX exchange Norwich

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 DX 235 Edinburgh for companies registered in Scotland