Package:

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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

†Date of Birth

Signed

Company Name in full

288b

Terminating appointment as director or secretary

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

4611037

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

Month Day Year Date of termination of appointment 014 0 0 Please mark the appropriate box. If terminating as director Χ as secretary appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc MRS. Please insert details as Forename(s) MAUREEN previously notified to Surname POOLEY Companies House. Month Year Day

*	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.



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

MT

Date 2 4

2003

Eversheds

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh