

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288

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

Company Number

06349417

Company Name in full

Direct Healthcare Limited

			Day	Month	Year			
Date of termination of appointment			2 3	0 2	2 0	0 9		
		as director	х		as secreta	ary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
Please insert		*Style / Title	Mr				*Honours etc	
details as previously		Forename(s)	Bhapinder					
notified to Companies Hot		Surname	Bains		, e ; 8 6			
·		† Date of Birth	Day	Month	Year	6, 9		

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

Date 6/04/09

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

Orrick Herrington & Sutcliffe

Tower 42, Level 35, 25 Old Broad Street, London, EC2N 1HQ

Tel 0207 562 5000

DX number 557

London/City

DX exchange

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

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.



07/04/2009 **COMPANIES HOUSE**