

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

Direct Healthcare Limited

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

Soma

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more

Date 6/24/09

(** serving director/secretary/administrator/instructor/coach/trainer/teacher/lecturer/deputy director)

Orrick Herrington & Sutcliffe

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

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

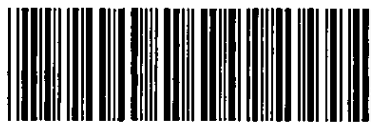
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



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07/04/2009

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COMPANIES HOUSE