

Please complete in typescript, or in bold black capitals.

CHFP103

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

	Comp	any Number	680	4947					
Company Name in full			Berry Medical Solutions Limited						
			<u></u>						
			Day	Month	Year				
Date of termination of appointment			29	01	2009				
	as director		X		as secretary	Please man appointmen both boxes.	k the appropriate box. If Terminating t as a director and secretary mark		
	NAME	*Style/Title				*Honours etc			
Please insert details as previously notified to Companies House		Forename(s)	Aderyn						
		Surname	Hurwo	orth					
	•	+Date of Birth	Day	Month	Year				

Si	ia	n	e	d
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- *Voluntary details.
- +Directors only.
- **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.

30/01/2009 COMPANIES HOUSE

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

Date

29/01/2009

(** serving director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver)

Hanover Company Services Limited 44 Upper Belgrave Road, Clifton, Bristol, BS8 2XN Tel DX number 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 Wates

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh