Package:

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288b

Please complete in typescript, or in bold black capitals.

Company Number

Terminating appointment as director or secretary

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

ber SC 196089

Company Name in full

HEALTHCARE SCOTLAND LIMITED

Day	Month	Year	
t 213	12	2,0019	/
r X	 	as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
MR			*Honours etc
) RONAI	.D		
RUSSE	LL		
•	or x e MR RONAL	or X e MR RONALD	or X as secretary e MR RONALD

Day Month Year

†Date of Birth 1 4 0 1 1 9 5 6

* 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.

Signed

N. H

Date

23/12/2004

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

Wragge & Co LLP

55 Colmore Row, Birmingham, B3 2AS

Tel 01212331000

DX number 13036

DX exchange Birmingham 1

When you have completed and signed the form please send it to the Registrar of Companies at:

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

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



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