

Please complete in typescript,

288b

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

or in bold black capitals CHWP000 Company Number Company Name in full			of particulars (use Form 288c))
		any Number	SC196089
		Name in full	Affinity Hospitals Holding Limited
			Day Month Year
Date of termination of appointment			<u> </u>
as direct		as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
	NAME	*Style / Title	Mr *Honours etc
Please insert details as previously notified to Companies Hou		Forename(s)	Philip
		Surname	Batchelor
	use		Day Month Year
		[†] Date of Birth	0 8 0 4 1 9 5 5

Signed Voluntary details † Directors only ** Delete as appropriate You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a givery on the form. The contact	Date 17/4/2008 *** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) Tel DX number DX exchange
S01WYYZK SCT 18/04/2008 1494 COMPANIES HOUSE 10/04/2008 COMPANIES HOUSE	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 or LP 4 Edinburgh

A serving director, secretary etc must sign the form below