

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

288

Terminating appointment as director or secretary

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

2985386	<u> </u>

Company Name in full Brooklands Healthtrack Limited

			Day	Month	Year			
Date of te	ermination o	of appointment	0 2	0 8	2 0 0 7	7		
,		as director	х	6	as secretary			k the appropriate box If terminating It as a director and secretary mark
∤ ,Please insert	NAME	*Style / Title	Mr]*Hoi	nours etc	
details as previously notified to Companies House	Forename(s)	Michael Edward						
	House Surname							

	Day		Month		Year			
† Date of Birth	2	0	1	2	1	9	5	3

Vuluntary details r Directors only
**Please delete as appropriate

Signed

Date:

16/08/07

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

Whitbread Court, Houghton Hall, Business Park, Porz Avenue, Dunstable, Bedfordshire, LUS SXE, UK

Tel

A serving director, secretary etc must sign the form below

DX number

DX exchange

3 DX number and Exchange of the person Companies House should contact if there is any query

Please give the name, address, elephone number and, if available,

> 21/08/2007 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

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

for companies registered in Scotland

DX 235 Edinburgh