



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

03122084

Company Name in full

LAFAYETTE HEALTHCARE LIMITED

Date of termination of appointment

Day Month Year
1 2 0 2 2 0 0 2

as director

☐

as secretary

☒

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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

HEXAGON REGISTRARS LIMITED

Surname

†Date of Birth

Day Month Year

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

Signed

L.H. Matthews

Date

18/2/02

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

V Matthews
Tyco Healthcare UK Limited
154 Fareham Road, Gosport, Hampshire PO13
OAS

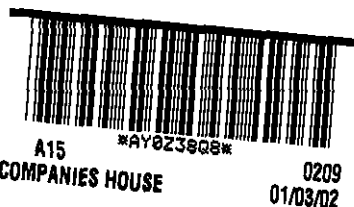
Tel: 01329 224460

Fax: 01329 224205

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



Form revised 1999