

Please complete in typescript, or in bold black capitals.

CHFP041

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

Company Number

03893502

Company Name in full

Priory Specialist Health Division Limited (formerly Westminster Specialist Health Division Limited)

Date of termination of appointment 3 0 0 4 2 0 0 2

as director X

as secretary

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

NAME

\*Style / Title Mr

\*Honours etc. FCA

Forename(s) Anthony George

Surname Heywood

† Date of Birth 1 1 0 9 1 9 4 8

Please insert details as previously notified to Companies House.

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

Signed [Signature] Date 30/04/2002

\*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.

FRESHFIELDS BRUCKHAUS DERINGER 65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM EC4Y 1HS Tel 020 7936 4000 DX number 23 DX exchange LONDON/CHANCERY LANE

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 DX 235 Edinburgh for companies registered in Scotland



ewshd1288b.01f