



# 288b

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

Please complete in typescript,  
or in bold black capitals

CHFP029

Company Number

04433255

Company Name in full

Priory Healthcare Acquisition Co Ltd

Date of termination of appointment

Day		Month		Year	
1	3	0	9	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

MR

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

KEITH

Surname

PAYNE

†Date of Birth

Day		Month		Year	
1	9	0	1	1	9
				4	3

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

Signed

*[Signature]*

Date

17/9/02

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

\* Voluntary details.  
† Directors only.  
\*\* 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.

BRENDA NORTON, PRIORY HOUSE, RANDALLS WAY, LEATHERHEAD, SURREY, KT22 7TP

Tel 01372-860400

DX number

DX exchange

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



ASS COMPANIES HOUSE

0770 20/09/02

Form revised 1999