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# 288b

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

CHFP025

Company Number

SC196089

Company Name in full

Affinity Hospitals Holding Limited

Date of termination of appointment

Day Month Year

0 8 | 0 3 | 2 0 0 6

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)

John

Surname

Ward

Day Month Year

†Date of Birth

0 7 | 1 0 | 1 9 5 0

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

Signed

*J A Shaw*

Date

08/03/2006

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

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

Wragge & Co LLP  
3 Waterhouse Square, 142 Holborn, London, EC1N 2SW  
Tel 08709031000  
DX number LDE282 DX exchange 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

for companies registered in Scotland

DX 235 Edinburgh



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