

BLUEPRINT

2000

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

CHFP010

Company Number

05153608

Company Name in full

NATIONS HEALTHCARE (NOTTINGHAM) LIMITED

Date of termination of appointment

Day Month Year 0 1 0 8 2 0 0 8

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

Forename(s)

Surname

REED SMITH CORPORATE SERVICES LIMITED

Please insert details as previously notified to Companies House

† Date of Birth

Day Month Year

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

Signed

[Signature] For Reed Smith Corporate Services Limited

Date

01.08.2008

\* Voluntary details

† Directors only

\*\* Delete as appropriate

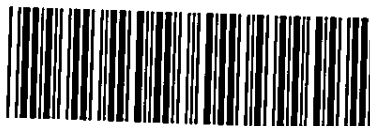
(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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

REED SMITH RICHARDS BUTLER LLP, REF CORPORATE SERVICES, MINERVA HOUSE, 5 MONTAGUE CLOSE, LONDON, SE1 9BB, Tel DX number 18 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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

SATURDAY



A24 02/08/2008 346 COMPANIES HOUSE