



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

01141676

Company Name in full

THE GUY PICKINGTON MEMORIAL HOME
LIMITED

F288B019

Resignation
form

Date of resignation

Day Month Year

13 08 97

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is 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)

DONALD DAVID

Surname

MASON

†Date of Birth

Day Month Year

25 06 38

If cessation is other than
resignation, please state reason

DECEASED

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

Signed

Date

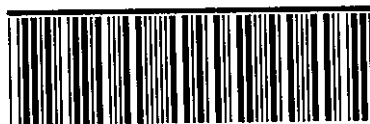
25/9/97.

* Voluntary details.

† Directors only.

(by a 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.

A23 *AESQIZIJ* 395
COMPANIES HOUSE 29/09/97

Tel 01744 - 739311

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, CF4 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