

\*A652MEQD\* 273

COMPANIES HOUSE 18/03/99

Please complete in typescript, or in bold black capitals

## 288b

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

	Company Number	13146	76					
Company Name in full		Mastercare Service and Distribution Limited						
* F288	BBD40 *							
Resignation form	n	_						
	Data of regionation	Day	Month 03	Year 99				
	Date of resignation	08	<u> </u>			Please mark the appropriate box. If resignation is as a director and secretary mark both boxes		
	Resignation as director	X as secretar		ary	is as a director and secretary mark both boxes.			
Please insert details as previously	NAME *Style / Title	MR.				*Honours etc		
	Forename(s)	CHRIST	OPHER J	AMES				
notified to Companies Hou	use. Surname	LANGLEY						
		Day	Month	Year				
†Date of Birth  If cessation is other than resignation, please state reason			08	63				
					<u> </u>			
* Voluntary details. † Directors only.	Signed		ng direc	etor, seci	retary etc	must sign the fo	m below. 16. o 3. 99	
1 Directors only.	•		na difector (	secretary / a	dministrator / a	dministrative receiver / rec		
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.		(by a serving diffector / secretary / administrator / administrative receiver / receiver manager / receiver)  G.D.BUDD, MAYLANDS AVENUE, HEMEL HEMPSTEAD, HERTFORDSHIRE, HP2 7TG						
			Tel 01442-35-3000					
		DX nu	DX number 124021 DX exchange Hemel Hmpstd 4				mpstd 4	
			When you have completed and signed the form please send it to the					

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh