



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

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

Company Number

1314676

Company Name in full

Mastercare Service and Distribution Limited

Date of termination of appointment

Day		Month		Year			
3	1	0	8	2	0	0	4

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**

B ENG (HONS)

Forename(s)

MARTIN

Surname

FLETCHER

Please insert details as previously notified to Companies House.

†Date of Birth

Day		Month		Year			
2	4	0	9	1	9	6	2

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

Signed

Date

31.8.00

* 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.

HELEN THOMAS, C/O DIXONS GROUP, MAYLANDS AVENUE, HEMEL HEMPSTEAD, HERTFORDSHIRE, HP2

7TG

Tel 01727 202752

DX number 124022

DX exchange Hemel Hmpstd 4



A13
COMPANIES HOUSE

ANNESYKL

0469
16/09/04

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