

SECRETARIAT

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

1314676

Company Name in full

Mastercare Service and Distribution Limited



* F288BD40 *

**Resignation
form**

Date of resignation

Day	Month	Year
01	09	97

Resignation as director

X

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)

NICHOLAS MARK

Surname

OLIVE

†Date of Birth

Day	Month	Year
16	01	57

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Date

5.9.97

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

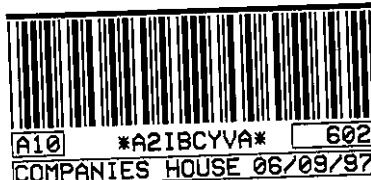
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

G.D.BUDD, MAYLANDS AVENUE, HEMEL HEMPSTEAD, HP2 7TG

Tel 01442-35-3000

DX number 124021

DX exchange Hemel Hmpstd 4



A10 *A21BCYVA* 602
COMPANIES HOUSE 06/09/97

Form revised March 1995

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
or companies registered in England and Wales or
companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh