



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals

# 288b

## Resignation of director or secretary

Company Number

1314676

Company Name in full

Mastercare Service and Distribution Limited



\* F288BD40 \*

### Resignation form

Date of resignation

Day	Month	Year
14	06	96

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation  
is as a director and secretary mark both boxes.

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

MR.

\*Honours etc

Forename(s)

DALE PRESTON

Surname

HEATHCOTE

†Date of Birth

Day	Month	Year
24	09	52

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

18.06.96

(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.

COMPANY SECRETARY,

Maylands Avenue, Hemel Hempstead, Herts HP2 7TG

Tel 01442 353000

DX number 24021

DX exchange Hemel Hempstead 4



A02 \*A3DMNJ4\* 369  
COMPANIES HOUSE 19/06/96

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