



288b

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

Please complete in typescript,
or in bold black capitals

CHFP029

Company Number

1314676

Company Name in full

Mastercare Service and Distribution Limited

Date of termination of appointment

Day		Month		Year	
0	8	0	4	2	0
				0	5

as director

X

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.E (MECH), MBA

Please insert
details as
previously
notified to
Companies House.

Forename(s)

EDWARD MARTIN

Surname

FITZMAURICE

†Date of Birth

Day		Month		Year	
0	4	1	1	1	9
				6	2

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

Signed

Date

13. 4. 05

* 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.

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

7TG

Tel 01727 202752

DX number 124022

DX exchange Hemel Hmpstd 4

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

