

Company Number

Please complete in typescript, or in bold black capitals

288b

Resignation of director or secretary

1314676

		<u></u>									—	
Company Name in full			Mastercare Service and Distribution Limited									
* F288	BD40 *											
Resignation form	ŀ		Day	Month	Year					-		
	Date	of resignation	31	07								
	Resigna	tion as director	Х	as secre	etary		Plea is a	ase mark th s a director	riate box. If resignati retary mark both boxe	on ·s.		
Please insert details as previously notified to Companies Ho	NAME	*Style / Title	MR.				*Honours etc					
		Forename(s)	DAVID									
	use.	Surname	WILKES									
			Day	Month	Year	_						
†Date of Birth			14	12	44							
If cessation is other than resignation, please state reason												
* Voluntary detai † Directors only.	ls.	Signed			Me				Date	m below. 2. of . 9L / receiver-manager / rece	never)—	
Please give the name, address,				COMPANY SECRETARY, No. 1 - 1 - Avenue Homel Hempstead, Herts HP2 7TG								

DX number 124021

Tel 01442 353000

When you have completed and signed the form please send it to the

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in Scotland

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX exchange Hemel Hempstead 4

DX 33050 Cardiff

DX 235 Edinburgh

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COMPANIES HOUSE 06/08/96

Form revised March 1995

a DX number and Exchange of the person Companies House should

contact if there is any query.