

Please complete in typescript, or in bold black capitals.

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

Company N	umb	er
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01941650

Company Name in full

SERVICES LIMITED HAVEN

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Res	ign	ati	or	ì
forn	^			

Date of resignation

Day Month Year 9 04

Resignation as director

as secretary

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

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to

Forename(s)

MICHAEL

GRASSBY

PETER KEUIN

Companies House.

Surname

Year Day Month

†Date of Birth

61 22 09

If cessation is other than resignation, please state reason

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

Signed

* Voluntary details.

† Directors only.

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.



Form revised March 1995

Date

29.4-97

(by a serving director / see stary / administrator / administrative receiver / receiver manager / receiver)

ESSEX

Tel 01206

DX number

DX exchange

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh