

**OYEZ**

Please complete in
typescript, or in
bold black capitals.

288b

Resignation of Director or Secretary

Company Number

2243415

Company Name in full

Care Haven Limited

***F288BC10*****Resignation
Form**

Date of resignation

Day Month Year

23

04

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)

Stuart

Surname

Armstrong

* Voluntary details.
† Directors only.

†Date of Birth

Day Month Year

19

10

49

If cessation is other than
resignation, please state reason

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

Signed

Robert King

Date

23.04.96

(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.

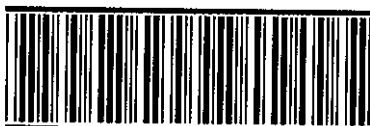
Robert King, Solicitor

No. 1 Battersea Square

London SW11 3PZ Tel 0171 978 4395

DX number

DX exchange



A12 *AGK8XKZY* 350
COMPANIES HOUSE 24/04/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh**OYEZ**

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies 288b

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