

## **Resignation of Director or Secretary**

288b

<b>UYE</b> Please complete in	i							•	
typescript, or in bold black capitals.	Company Number		224	3415					
			Car	e Haven	Limit	ed			
						*	,		
*F288	BC10*		Day	Month	Year	-			
Resignation Form	Date of resignation  Resignation as director		06	03	96				
			X as	secretary		Please mark the and secretary m		te box. If resignation is as a dir oxes.	ector
Please insert details as previous! notified to Companies House.	NAME	*Style/Title	Mr	· · · · · · · · · · · · · · · · · · ·		*Honours	s etc.		
		Forename(s)	Ant	hony Le	ake				
		Surname	Rob	inson					
* Voluntary details.			Day	Month	Year	7			
† Directors only.		†Date of Birth	04	01	45	]			
	f cessation is esignation, p	s other than blease state reason					1-1-1		
		A serving director, secretary etc must sign the form below.							
Signed			loses uni-				Date	12.03 96	
			(by a serv	ing director/s	ecretary/a	dministrator/adm	inistrative	receiver/receiver manager/rec	eiver)

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 Tel London SW11 3PZ 0171 978 4395 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

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh