



**OYEZ**

Please complete in  
typescript, or in  
bold black capitals.

# 288b

## RESIGNATION of Director or Secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

2243415

Company Name in full

CARE HAVEN LIMITED



**\*F288BC10\***

**Resignation  
Form**

Date of resignation

Day Month Year

20 01 99

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)

Frederick John

Surname

Sinclair-Brown

\* Voluntary details.  
† Directors only.

†Date of Birth

Day Month Year

28 01 61

If cessation is other than  
resignation, please state reason

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

Signed

*David Sinclair-Brown*

Date

20.01.99

(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.

Tel

DX number

DX exchange



A36 \*A19RFDL5\* 667  
COMPANIES HOUSE 05/02/99

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**