



Companies House
— for the record —

288b

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

2716181

Company Name in full

AGE CARE & LEISURE SERVICES
LIMITED

Resignation form

Date of resignation

Day	Month	Year
01	06	1999

Resignation as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

STEPHEN DENIS

Surname

BURGESS

†Date of Birth

Day	Month	Year
15	05	1950

If cessation is other than
resignation, please state reason

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

Signed

Murair Lala

Date

10 June 99

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

MR ROBERT ABBEY, ACIS, ADMIN. EXECUTIVE
HELP THE AGED, ST. JAMES'S WALK,
LONDON EC1R 0BE Tel 0171-250-4424
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 or

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

for companies registered in Scotland

DX 235 Edinburgh