



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director ~~or secretary~~

Company Number

3460478

Company Name in full

HAYVEN ENTERPRISES
LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

4 11 97

Resignation as director



as secretary



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

NAME

*Style / Title

MRS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

MARY-LOIS

Surname

MORRIS

†Date of Birth

Day Month Year

21 10 46

If cessation is other than
resignation, please state reason

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

Signed

Date

4-11-1997

* Voluntary details.
† Directors only.

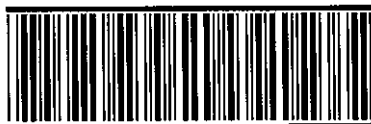
(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

CHARLES STUART	
COMPANY FORMATIONS	
32-36 Bath Road, Hounslow	
Middlesex TW3 3EF	
DX number	Telephone 0181-570 2213

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



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COMPANIES HOUSE 15/11/97