

Please complete in typescript, or in bold black capitals.

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

Company I	Number
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3547266

Company Name in full

CAREFORYOU INVESTMENTS LIMITED

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Resignation form	Dat	e of resignation	Day	Month O	Year QS		
	Resignation as director			ě	as secretary	X	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				*H	onours etc
		Forename(s)					
	⊖.	Surname	TADCO SECRETARIAL SERVICES LIMITED				
			Day	Month	Year		
		[†] Date of Birth		,			
If cessation is other than resignation, please state reason			1	<u> </u>			

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

Signed

For and on behalf of TADCO SECRETARIAL SERVICES LTD Date

0 1 JUN 1998

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

Mre	K	Sales	
IULT	_		

First Floor, 48 Conduit Street, London W1R 9FB

Tel

(0171) 222 3000

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

for companies registered in Scotland

DX 235 Edinburgh

* Voluntary details. † Directors only.

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.



Form revised March 1995