OYEZ

288b

RESIGNATION of Director or Secretary

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

Please complete in typescript, or in bold black capitals.

Company Number 301 0116

Company Name in full Speciality Care (Rest Homes) Limited

F288BC10

Resignation Form

Date of resignation: Day 16 Month 12 Year 97

Resignation as director ✓ as secretary ☐ *Please mark the appropriate box. If registration is as a director and secretary mark both boxes.*

Please insert details as previously notified to Companies House.

NAME

*Style/Title

*Honours etc.

Forename(s) David Morris

Surname Hunter

*Voluntary details.
†Directors only.

†Date of birth: Day 17 Month 6 Year 53

If cessation is other than resignation, please state reason

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

Signed [signature] Date 16/12/97

(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

A35 *A59C320G* 305
COMPANIES HOUSE 08/01/98

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