



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals

# 288b

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

CHFP055

Company Number 271356

Company Name in full St. Helens Nominees Limited

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 2   | 2     | 2000 |

as director



as secretary

Please mark the appropriate box. If terminating  
appointment 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)

Colin John Mellor

Surname

Finlayson

†Date of birth

| Day | Month | Year   |
|-----|-------|--------|
| 2   | 7     | 091959 |

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

Signed

Date

24/10/00

(\*\* 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

G Williams  
Group Secretary's Department  
1 Aldermanbury Square  
London EC2V 7SB  
0207-280-7169

Cc



A19  
COMPANIES HOUSE

0302  
10/03/01

When you have completed and signed the form please send it to  
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
or companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or companies registered in Scotland DX 235 Edinburgh