

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

**Terminating appointment as director or secretary**

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

271356

Company Name in full

St. Helens Nominees Limited

Date of termination of appointment

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 1   | 9 | 0     | 3 | 2    | 0 | 0 | 3 |

as director

X

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)

Gordon Andrew

Surname

Bentley

† Date of Birth

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 1   | 1 | 0     | 8 | 1    | 9 | 5 | 9 |

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

Signed



Date

19-03-2003

\* 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.

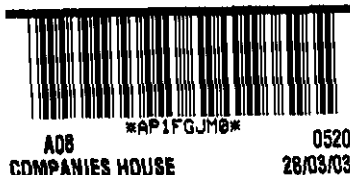
GROUP SECRETARY'S DEPARTMENT, STANDARD CHARTERED PLC,

1 ALDERMANBURY SQUARE, LONDON, EC2V 7SB

Tel 020 7280 7169

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, CF14 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**