

Please complete in typescript, or in bold black capitals.

CHFP001

A47

Form revised 1999

COMPANIES HOUSE

537

11/11/2006

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

Company Rumber		331703		
Company Name in full		St Helens Rugby Football Club Limited		
		Day Month Year		
Date of termination of appointment		0 8 1 1 2 0 0	6	
	as director	as secretary		he appropriate box. If terminating is a director and secretary mark
NAME	*Style / Title		*Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)			
	Surname	Haslams Secretaries Limited		
		Day Month Year		
	†Date of Birth			
		A serving director, secreta	ry etc must sign t	he form below.
	Signed	EM mm 1	Dat	08/11/2006
* Voluntary details. † Directors only. **Delete as appropriate		(**serving director / 李安全被汉 / 教权内容权	aję: / adintiniskanyk jeseine)	K/ JECKINETATININGSETY JECKINETA
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.		Baker Tilly		
		1210 Centre Park Square		
		WARRINGTON WA1 1QF Tel 01925 424230 Ref:252798		
#ARQ5BKF6* 537		DX number DX exchange		
		When you have completed a Registrar of Companies at: Companies House, Crown	~	•

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh