

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

331905

St Helens Rugby Football Club Limited

Day Month Year Date of termination of appointment 8 0 Please mark the appropriate box if terminating as director Х as secretary appointment as a director and secretary mark both NAME * Style / Title * Honours etc Forename(s) Paul Bernard Please insert details as previously notified to Companies House Surname Barrow Month Day Year † Date of Birth 0 6 9 5

A serving director, secretary etc must sign the form below

Signed

- * Voluntary details
- † Directors only
- ** Delete as appropriate

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

BM Nouns

Date

8 6,07

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)_

Tax and Advisory Services LLP 1210 CENTRE PARK SQUARE WARRINGTON Tel CHESHIRE DX number DX exchange WA1 1RU

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



20/06/2007 COMPANIES HOUSE