



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Company Number **3741224**

Company Name in full **Helical (SA) Limited**

*F288A

* F 288 A C 50 *

Date of appointment
Day **02** Month **06** Year **99**

†Date of Birth
Day **12** Month **12** Year **1959**

Appointment as director ☐

as secretary ☒

Please mark the appropriate box. If appointment is as
a director and secretary mark both boxes.

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Timothy John

Surname

Murphy

Previous
Forename(s)

Previous
Surname

Usual residential
address

21 St James's Avenue

Post town

Hampton Hill

Postcode

TW12 1HH

County / Region

Middlesex

Country

England

† Nationality

†Business
occupation

† Other directorships
(additional space overleaf)

I consent to act as ** director / secretary of the above named company

* Voluntary details.

† Directors only.

Consent Signature

Date

2/6/99

A director, secretary etc must sign the form below.

Signed

Date

2/6/99

(**a 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

**Sima Gondhia
c/o Helical Bar plc
11-15 Farm Street
London W1X 8NP**



**A05 *ALOASH9B* 72
COMPANIES HOUSE 17/06/99
COMPANIES HOUSE 09/06/99**

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When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**