

Please complete in typescript,

## 288b

Terminating appointment as director or secretary

or in bold black capitals. CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))				
C	Company Number	03852243				
Comp	oany Name in full	HELPHIRE EBT TRUSTEE LIMITED				
		Day Month Year				
Date of termin	nation of appointment	0 6 0 5 2 0 0 9				
as director		as secretary  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.				
N.A	AME *Style / Title	MR *Honours etc				
Please insert details as	Forename(s)	CHARLES ROGER				
oreviously notified to	Surname	LAMBERT				
Companies House.	<b>ਦ.</b>	Day Month Year				
	<sup>†</sup> Date of Birth	3 0 0 8 1 9 5 8				

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

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\* Voluntary details.

† Directors only.
\*\* Delete as appropriate

رعد الذار

08.05.2009

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of

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SATURDAY		ge
ATI	00/05/2009	
σ	A30 COMPANIES HOUSE	

HELPHIRE GROUP PLC, SOLICITORS OFFICE, PINESGATE

LOWER BRISTOL ROAD, BATH, BA2 3DP

Tel 01225 321313

DX number 133431

DX exchange BATH 3

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

DX 33050 Cardiff

Form revised 10/03