

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))

5305856			
HELENUS	LIMITED	"	

		Day Month Year			
Date of termination of appointment		0 6 1 2 2 0 0 4			
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
NAME	* Style / Title	* Honours etc			
Please insert details as	Forename(s)				
previously notified to Companies House.	Surname	HAMMONDS SECRETARIES LIMITED			
		Day Month Year			
	† Date of Birth				

A serving director, secretary etc must sign the form below.							
Signed awid	J	Hwy	Date	6.12.2004			
(** serving director/secretary/administrator/administrative-receiver/receiver manager/receiver)							

- * 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.

COMPANIES HOUSE

16/12/04

HAMMONDS (REF: NMC)

RUTLAND HOUSE, 148 EDMUND STREET, BIRMINGHAM, B3 2JR

Tel 0870 839 0000

DX number 708610

DX exchange BIRMINGHAM 17

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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh