

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))

5305856		 	
HELENUS	LIMITED		

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

serving director, secretary etc must sign the form below.									
Signed	1 HW	Date	06-Dec-2004						

- * Voluntary details.
- † Directors only.

COMPANIES HOUSE

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.

16/12/04

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

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 DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

^{**} Delete as appropriate.