

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

ZOOU

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

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

5745512

Pimco A PLC (to be renamed Helius Energy PLC)

Month Day Year Date of termination of appointment 9 Please mark the appropriate box . If terminating as director as secretary X appointment as a director and secretary mark both boxes. NAME *Style / Title 'Honours etc Please insert details as Forename(s) previously notified to Surname Pinsent Masons Director Limited Companies House. Day Month Year † Date of Birth

*	Voluntary	details.
٠	Dironton	only

**Please 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.



ode

Signed

Molle Lews.

Date

June 2006

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

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

Pinsent Masons Dashwood House 69 Old Broad Street London EC2M 1NR

20749966

Tei 020 7418 7000

DX number 119519

DX exchange Finsbury Square

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

Lasenonn memanonal 02/00