



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

CHFP029

288b

**Terminating appointment as director or secretary  
(NOT for appointment (use Form 288a) or change  
of particulars (use Form 288c))**

Company Number

06412478

Company Name in full

HELIACE LIMITED

Date of termination of appointment

Day		Month		Year		
3	0	1	0	2	0	7

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  
previously  
notified to  
Companies House

Forename(s)

Surname

GUILDFORD CITY SECRETARIES LIMITED

†Date of Birth

Day		Month		Year		

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

Signed

Gemma Horton

Date

24.11.2007

\* Voluntary details  
† Directors only  
\*\* Delete as appropriate

(\*\* serving 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

GUILDFORD CITY SECRETARIES LIMITED, 3 CAVENDISH COURT, HAWLEY HILL, CAMBERLEY, SURREY.

GU17 9JD

Tel 01483-577695

DX number

DX exchange

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

MONDAY



\*AHUCBVDG\*

A26

10/12/2007

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COMPANIES HOUSE