



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

1263446

Company Name in full

HELP THE AGED

Date of termination of appointment

Day Month Year
26 09 2002

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)

ROGER MICHAEL DE

Surname

HAAN

†Date of Birth

Day Month Year
15 10 1948

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

Signed

R. Abbey

Date

2/10/2002

* 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.

MR R. ABBEY, ADMINISTRATION EXECUTIVE,
HELP THE AGED, 207-221 PENTONVILLE
RD, LONDON N190Z Tel 0207-239-1804
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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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COMPANIES HOUSE

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04/10/02