



**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**

2888172

**Company Name in full**

MERCURY RESOURCES UK LTD

**Date of termination of appointment**

Day Month Year

3	1	0	1	2	0	0	4
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as director

☐

as secretary

☒

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

**NAME**

**\*Style / Title**

MISS

**\*Honours etc**

Please insert  
details as  
previously  
notified to  
Companies House.

**Forename(s)**

HELEN JOY

**Surname**

WILLIS

Day Month Year

**†Date of Birth**

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

**Signed**

*[Signature]*

**Date**

31/01/2004

\* 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.

J Lee Management

65 Regents Park Rd Southampton Harls

SO15 8PF

Tel 023 80905522

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

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A33  
COMPANIES HOUSE

0566  
22/05/04

Form revised 1999