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288b

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

4258582					

Company Name in full

HELSEA	(INTEGER)I	LIMITED

			Day	Month	Year			
Date of	termination	of appointment	0 9	1 1	2 0 0	1		
		as director			as secreta	γ		k the appropriate box. If terminating t as a director and secretary mark
Please insert	NAME	*Style / Title				*!	Honours etc	
details as previously		Forename(s)						
notified to Companies Hor	use.	Surname	OFFIC	E ORGA	MIZATION	& S	ERVICES L	IMITED
		†Date of Birth	Day	Month	Year			

 Voluntary details.
--

† Directors only.

contact if there is any query.

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of the person Companies House should

Signed

Mayill Date 7/12/01

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

Herbert Smith

Exchange House, Primrose Street, London, EC2A 2HS

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

Tel0207 374 8000

DX number 28

DX exchange London

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

Companies House receipt date barcode



COMPANIES HOUSE

0263 10/12/01

^{**}Please deleté as appropriate