

Please complete in typescript, or in bold black capitals.

288b

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

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Co		any Number	5215725]		
Company Name in full		ST	HELEN	ς ρ	RIVATE	Equity	PLC		
			<u></u>			····			
			Day M	onth Ye	ar				
Date of termination of appointment as director			980	गेर ये व	017				
			as secretary appointm				ark the appropriate box. If terminating ent as a director and secretary mark is.		
	NAME	*Style / Title	MR			*Honours etc	WRD		
Please insert details as		Forename(s)	PHI	_1P					
previously notified to Companies Hous	.	Sumame	Ho	CUMALL					
oungaines rious		[†] Date of Birth	Day M	lonth Ye	ar				

Voluntary details.	Date 6/03/07								
† Directors only. ** Delete as appropriate	(" serving director / secretary / administrator / administrative receiver / receiver manager / receiver)								
You do not have to give any contact									
information in the box opposite but if you do, it will help Companies									
House to contact you if there is a query on the form. The contact									
information that you give will be visible to searchers	Tel 01992 814-103								
	DX number DX exchange								
AZEAFNON 647 08/03/2007 A42 DARANIES HOUSE	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								
A42 COMPANIES HOUSE	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB								

for companies registered in Scotland

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

DX 235 Edinburgh

or LP - 4 Edinburgh

Form revised 10/03



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