

**288b**

**Please complete in typescript,  
or in bold black capitals.**

CHWP000

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

Company Number 5355338

Company Name in full ERSTEL (UK) HOLDING LIMITED

Date of termination of appointment  
Day Month Year  
17 May 2006

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

Ashdown Secretaries Limited

Day Month Year

† Date of Birth

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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

Signed

HELMERBROOK LTD

Date

17/05/06

(\*\* serving director / secretary / administrator / administrative receiver / liquidator / 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.

Tel

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

A14  
COMPANIES HOUSE72  
27/05/2006