

Please complete in typescript, or in bold black capitals.

CHFP103

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

| Company Number | | | 678 | 2041 | | | | |
|---|--|----------------|-------------------------|--------------|-------------|-----|--------------|--|
| Company Name in full | | | Helm Accounting Limited | | | | | |
| | | | | | *** | | | |
| Date of termination of appointment | | | Day | Month | Year | | | |
| | | | 05 | 06 | 2009 | | | |
| | | as director | X | ; | as secretar | y [| | the appropriate box. If Terminating as a director and secretary mark |
| Please insert details as previously notified to Companies House | | *Style/Title | | | | | *Honours etc | |
| | | Forename(s) | Adery | 'n | | | | |
| | | Surname | Hurwo | orth | | | | |
| | | +Date of Birth | Day | Month 0 4 | Year | 4 | | |

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



Date

05/06/2009

288b

*Voluntary details.

+Directors only.

**Delete as appropriate

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.

08/06/2009 **COMPANIES HOUSE**

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

Hanover Company Services Limited 44 Upper Belgrave Road, Clifton, Bristol, BS8 2XN 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh