



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals

CHWP000

# 288b

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

Company Number

01414150

Company Name in full

HELLER MACHINE TOOLS LIMITED

Date of termination of appointment

Day Month Year  
19 09 2007

as director



as secretary



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

NAME

\*Style / Title

MR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House

Forename(s)

BERNDT

Surname

HELLER

†Date of Birth

Day Month Year  
29 11 1943

A serving director, secretary etc must sign the form below

Signed

Date

19/09/07

\* Voluntary details

† 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 of the public

GEOFFREY LLOYD	
HELLER MACHINE TOOLS LTD.	
Tel 0121 2753300	
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  
or LP - 4 Edinburgh



A06

\*AYVK0UP6\*

16/11/2007

62

COMPANIES HOUSE

FRIDAY

Form revised 10/03