



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

288b

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

Company Number

3688753

Company Name in full

HELA INTERNATIONAL LTD



* F 2 8 8 B 0 1 9 *

Resignation form

Date of resignation Day Month Year
20 1 99

Resignation as director as secretary *Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.*

NAME *Style / Title *Honours etc

Please insert details as previously notified to Companies House.

Forename(s) BRIGHTON DIRECTOR LIMITED

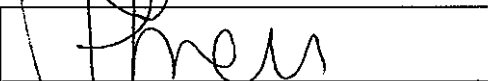
Surname

†Date of Birth Day Month Year

If cessation is other than resignation, please state reason

FOR AND ON BEHALF OF BRIGHTON DIRECTOR LIMITED

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

Signed  Date 20/1/99

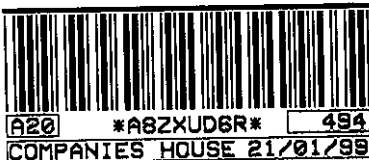
* Voluntary details.
† Directors only.

(by a serving director / secretary / administrator / administrative receiver / 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



A20 *A8ZXUD6R* 494
COMPANIES HOUSE 21/01/99

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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