



Companies House

----- for the record -----

288b

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

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

3688753

Company Name in full

HELA INTERNATIONAL LIMITED

Date of termination of appointment

Day	Month	Year
11	10	2005

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)

BOV SECRETARY LIMITED

Surname

†Date of Birth

Day	Month	Year

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

Signed

T.W. Atkinson

Date

11/10/2005

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

MR T W ATKINSON

FORUM HOUSE, STIRLING ROAD, CHICHESTER

WEST SUSSEX PO19 7AD Tel 01243 790170

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



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COMPANIES HOUSE

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14/10/2005

Form revised 1999