



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 SECRETARY LIMITED

Surname

†Date of Birth

Day	Month	Year

If cessation is other than resignation, please state reason

FOR AND ON BEHALF OF BRIGHTON SECRETARY LIMITED

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

Signed

Date

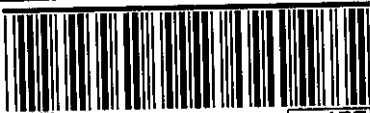
20/1/99

* 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 *A8ZXPDM* 489
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