

Amending

288b



Please complete in typescript, or in bold black capitals.

CHWP000

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

Company Number

1263446

Company Name in full

HELP THE AGED

Date of termination of appointment 22 01 2009

as director

X

as secretary

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

NAME

*Style / Title

PROFESSOR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

JOHN

Surname

WILLIAMS

†Date of Birth 12 06 1950

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

Signed

[Signature]

Date

16/4/09

* 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 record

MARK HARVEY - SOLICITOR

207-221 PENTONVILLE ROAD, LONDON

N1 94Z

Tel 020 7239 1464

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

Barcode area with text: MONDAY, A11, *A1S0F96X*, 20/04/2009, 279, COMPANIES HOUSE