



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

1263446

Company Name in full

HELP THE AGED



F288B019

Resignation form

Date of resignation
Day: 8, Month: 5, Year: 97

Resignation as director as secretary Please mark the appropriate box. If resignation is 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): HUGH STEPHEN KENNETH

Surname: PEPPIATT

†Date of Birth
Day: 18, Month: 08, Year: 30

If cessation is other than resignation, please state reason: _____

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

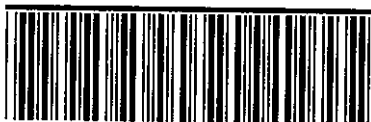
Signed: *[Signature]* Date: 8/5/97

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

* Voluntary details.
† Directors only.

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 ROBERT ABBEY, HELP THE AGED,
ST. JAMES'S WALK, LONDON
EC1R 0BE Tel 0171-250-4424
DX number: _____ DX exchange: _____



A13 *AFFL7VJA* 156
COMPANIES HOUSE 09/05/97

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