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Please complete in typescript,

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

or in bold black capitals. **CHWP000** 

**Company Number** 

06530135

Company Name in full

5 45 12 AN CTD.

		Day Month Year
Date of termination of appointment		15042008
	as director	as secretary  As secretary  As secretary  As secretary  As a director and secretary mark both boxes.
NAME *Style / Til		m es *Honours etc
Please insert details as previously	Forename(s)	DAN DAN
notified to	Surname	CHEN
Companies House.		Day Month Year
	†Date of Birth	

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

* Voluntary details Signed	Jan	chen	Date	18	4	2008.
† Directors only ** Delete as appropriate	" serving director / secret	ary / administrator / administ	agoei eogr	ver / receive	r maneg	er / 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		Tel				
	DX number	DX exchang	6			

17/04/2008 **COMPANIES HOUSE** 

When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

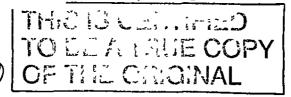
DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Form revised 10/03

15/4/08



NATWEST BUSINESS CENTRE 2ND FLOOR 1-7 POWIS STREET **WOOLWICH** \_E18 6LE

	Company Number	
† Directors only	<sup>†</sup> Other directorships	
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## NOTES

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company