

Please complete in typescript,

Terminating appointment as director or

secretary

or in bold black capitals.

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP010 Company Number		05048727		
Company Name in full		CHINA FACTORY OUTLETS LIMITED		
		Day Month Year	\neg	
Date of termination of appointment		1 8 0 2 2 0 0 4		ppropriate box. If terminating
·	as director	X as secretary		lirector and secretary mark both
NAM	* Style / Title	* Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)			
	Surname	SDG REGISTRARS LIMITED		
		Day Month Year		
	† Date of Birth			
		A serving director, secretary	,	form below.
* Voluntary details. † Directors only. ** Delete as appropriate.	Signed	De SPC Service	Date	18.2.04
		(** 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.		STANLEY DAVIS GROUP LIMITED, 120 EAST ROAD, LONDON,		
		N1 6AA		
Should contact it there	7.5 arry query.	Te l 020 7253 0800		
		DX number 36609 DX exchange FINSBURY		
		When you have completed and Registrar of Companies at:	signed the form ple	ase send it to the

01/08/04

COMPANIES HOUSE

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales