



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

5967553

Company Name in full

MALLOU LTD

Date of termination of appointment

Day Month Year
20 10 2008

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment 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)

HON SUN

Surname

HO

†Date of Birth

Day Month Year
09 08 1948

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

Signed

YANLING ZHAO

Date

20/10/08

* Voluntary details.

† Directors only

™ Delete as appropriate

(™ 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

LI & COMPANY
CHARTERED CERTIFIED
ACCOUNTANTS

1st Floor Albany House
31 Hurst Street

DX number Birmingham B5 4BD

Tel No 0121 666 6438

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

WEDNESDAY



AWTON46K

A29

22/10/2008

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COMPANIES HOUSE