



Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

3290389

Company Name in full

K. Ho and Co. Limited



F288B019

Resignation form

Date of resignation

Day Month Year

11 12 96

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Surname

ILNOMINEES ONE LIMITED

†Date of Birth

Day Month Year

If cessation is other than
resignation, please state reason

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

Signed

AUTHORISED SIGNATORY

Date

11.12.96

* Voluntary details.

† Directors only.

(by a 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.



A05 *ANKNES2C* 557

COMPANIES HOUSE 04/01/97

COMPANIES HOUSE 23/12/96

Form revised March 1995

INCORPORATION SERVICES LIMITED
1 SAVILLE CHAMBERS, NORTH STREET, NEWCASTLE UPON TYNE
NE1 8DF Tel 0191-261 5545
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, 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