



Companies House
The Station
Cardiff

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

1366078

Company Name in full

Arko Holdings plc

Date of termination of appointment

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 1 | 1 | 0 | 8 | 2 | 0 |
| | | | | 0 | 6 |

as director

☒

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)

Yan

Surname

Shi

†Date of Birth

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 0 | 4 | 0 | 9 | 1 | 9 |
| | | | | 6 | 5 |

A serving director, secretary etc must sign the form below

Signed

Date

15-08-2006

* Voluntary details

† Directors only

** Delete as appropriate

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
available to the public.

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

34/F, Sunshine Plaza, 353 Lockhart

Road, Wanchai, Hong Kong

Tel (852)2219 9999

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, 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
or LP - 4 Edinburgh



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A9YGVOL1
10/04/2007
COMPANIES HOUSE

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TUESDAY