

## 288b (ef)

## Termination of Appointment of a Director or Secretary



Company Name: YINGGAO HOLDINGS PLC

Company Number: 01366078

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## **Resignation** Details

Position: DIRECTOR Date of resignation: 18/09/2009

Name: QIN SHUN CHAO

## Authorisation

Authoriser Designation: director Date Authorised: 23/09/2009 Authenticated: Yes (E/W)