



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

GOLDEN LAND INVESTMENTS PLC

Date of termination of appointment

Day Month Year
08 12 2000

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

DAVID FLO TAI

Surname

WONG

†Date of Birth

Day Month Year
21 09 1957

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

Signed

D. Collins

Date

11/12/2000

* 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.

DE COLLINS, GOLDEN-LAND INVESTMENTS PLC
3rd FLOOR, 62 SHAFTESBURY AVENUE, LONDON W1D 6LT
Tel 020 7734 3288
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



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COMPANIES HOUSE

0391
14/12/00

Form revised 1999