



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

2062172

Company Name in full

67 CADOGAN SQUARE COMPANY LTD.

Date of termination of appointment

Day Month Year
1 0 1 1 2 0 0 3

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)

CHUNG KWONG

Surname

TUNG

†Date of Birth

Day Month Year
0 7 0 5 1 9 3 7

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

Signed

[Signature]

Date

6-6-04

* 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

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



A13
COMPANIES HOUSE

0626
10/09/04

A30
COMPANIES HOUSE

0696
27/08/04

COUN THACKSON, EFG Ltd, 8th FLOOR,
RODGER HOUSE, MIDDLESEX STREET, LONDON,
E1 7HT Tel 020 7426 1010
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