



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

2215686

Company Name in full

SING TAO (U.K.) LIMITED

Date of termination of appointment

Day	Month	Year
18	06	2001

as director



as secretary



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

NAME

*Style / Title

MISS

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

HELEN SIU MING

Surname

WONG

†Date of Birth

Day	Month	Year
13	10	1956

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

Signed

[Signature]

Date

18/6/01

* 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.

DOMINIC KWONG

SING TAO (U.K.) LIMITED, 46 DEAN STREET, LONDON

W1V 5AP, ENGLAND Tel 020-7287-1525

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

0556
30/07/01

Form revised 1999