



C O M P A N I E S H O U S E

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

2670603

Company Name in full

CAMBRIDGE HOLDING COMPANY LTD



* F 2 8 8 B 0 1 9 *

Resignation
form

Date of resignation

Day Month Year

30 06 96

Resignation as director

as secretary



Please mark the appropriate box. If resignation
is 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)

STANLEY LEON

Surname

WANG

Day Month Year

†Date of Birth

If cessation is other than
resignation, please state reason

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

Signed

Date

25/2/97

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

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.

RONAN SHEEHY - FIRST FLOOR BLOCK D

WESTBROOK CENTRE, MILTON ROAD

CAMBRIDGE CB4 1YG Tel 01223 567649

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

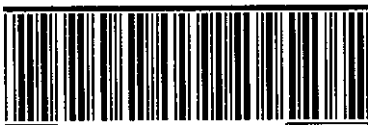
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

A27 *AH0DXTLF* 170
COMPANIES HOUSE 28/02/97