Produced using the software of

DPN

6 Mt. Pleasant, Douglas, Isle of Man Phone: 01624 620557 email: enquiries@dpnsoftware.com

Please complete in typescript, or in bold black capitals.

CHWP000

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

	Cor	mpany Number	3130	283					
Company Name in full			CASIA INVESTMENTS LIMITED						
Date of termination of appointment			Day Month Year 01 Feb 2005						
		as director	Х	as sec	retary		Please mark the ap appointment as a d		erminating ary mark both boxes.
	NAME	*Style / Title	Mrs				* Honours etc		
Please insert details as previously notified to Companies House		Forename(s)	Linda Ruth						
		Surname	Taylor						
		† Date of Birth	Day 04	Month Sep	Year 1952	, 			

*	Voli	intany	details	
	v chi	n naiv	UELMIN	

† Directors only.

** Delete as appropriate

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

Signed

For and on behalf of control consultants Limited

Date

25/02/05

(** serving director / secretary/ administrator / administrative receiver / liquidator / 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.

C

COMPANIES HOUSE Form revised 1999

5th Floor 86 Jermyn Stree London SW1Y 6AW Tel 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