Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

3320)573		-		_	

EMPATICO CHILDRENS SERVICES LIMITED

			Day	Month	Year				
Date o	Date of termination of appointment			CIS	51001				
		as director	Х		as secretary	Х		k the appropriate box. If terminating It as a director and secretary mark	_
Please insert	NAME	*Style / Title				*Ho	onours etc		
letails as previously		Forename(s)	BYRON	JAMES	·				_
notified to Companies H	use.	Surname	HANWEI	LL					

	Day	Month	Year	
†Date of Birth	1 4	0 5	1 9 6	2

* Voluntary details.

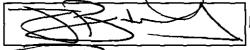
† Directors only.

**Please deleté as appropriate

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.



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



کن- هه-ح2 Date

serving director/coretary/administrator/administrative receiver/receiver manager/receiver)

Halliwells LLP

St James's Court, Brown Street, Manchester, M2 2JF

Tel 0870 365 8000

DX number 14317

DX exchange Manchester 1

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

Signed

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

for companies registered in Scotland

DX 235 Edinburgh