

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))

CHWP000		of particulars (use Form 288c))				
Company Number Company Name in full		03430063				
		CHN GROUP LTD				
	l s director	Day Mo	nth Year 3 2 0 0 7 as secretary	√	appointment a both boxes	he appropriate box If terminating s a director and secretary mark
NAME *Sty	/le / Title	Mr] ⁻ Hoi	nours etc	
gerans as	ename(s)	Alan				
11001100 10	Sumame	Dudley				
Companies House		Day Mo	onth Year			
†Date	e of Birth	0 7 1	1 1 9 5 0			
		A serving	director, secretary	y etc n	nust sign th	e form below
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			1100			
		, -	ctor / secretary / administr	ator/adi	Date Date	29.3.2007
					<u></u>	
query on the form. The contact information that you give will be			Tel			

DX number

AFU9IOB9
A31 31/03/2007 497
COMPANIES HOUSE

visible to searchers of the public

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

DX exchange

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