

Please complete in typescript, or in bold black capitals

CHFP025

Please insert details as

Companies House

previously notified to

Company Number

03430063

Company Name in full

Date of termination of appointment

NAME

as director

*Style / Title

Forename(s)

Surname

CHN GROUP LIMITED

of particulars (use Form 288c))

Month Year Day 2 101018 Please mark the appropriate box if terminating appointment as a director and secretary mark as secretary Х both boxes *Honours etc

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

Month Year Day † Date of Birth 2

HOPKINS

ROBERT MICHAEL

Voluntary details † Directors only

*Please deleté as appropriate

contact if there is any query

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of

the person Companies House should

Signed

15/01/2008 Date

288

(** serving director/secretary/administrator/administrative receiver/re

A serving director, secretary etc must sign the form below

Pinsent Masons

3 Colmore Circus

Birmingham

B4 6BH

Tel 0121 200 1050

DX number 703167

DX exchange Birmingham 12

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

354

Serrorin international 02/00

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17/01/2008 **COMPANIES HOUSE**