

288b

Terminating appointment as director or secretary

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

Please complete in typescript,

CHFP055	Company Number	4368608	
	Company Name in full	Eldon Street (Birchin) Limited	

		Day Month Year
Date of termination of appointment		1 5 0 7 2 0 0 4
	as director	As secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAM	E *Style / Title	Mr *Honours etc
Please insert	Forename(s)	Wilson Yao-Chang
details as previously notified to	Surname	Lee
Companies House.		Day Month Year
	†Date of birth	0 9 0 4 1 9 6 1

*	Voluntary	details
	v Oldingi y	CULLING

serving director, secretary etc must sign the form below.

Signed

Date

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



COMPANIES HOUSE

13/08/04

Emily Upton 25 Bank Street London E14 5LE

0207 102 2026

When you have completed and signed the form please send it to

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

Form revised 1999

[†] Directors only.
** Delete as appropriate.