Please complete in typescript, or in bold black capitals.

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

HWP007		o. paraouna. o (aco / c/// 2000))		
	Company Number	4-4-2-05-84		
	Company Name in full	CHANG LIMITED		

			Day	Month	Year	1
Date of te	rmination	of appointment	2 3	0 4	2002	
		as director			as secretary	X Please mark the appropriate box. if terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title				*Honours etc
Please insert details as previously		Forename(s)	NEXUS SECRETARIAL LIMITED			
notified to		Surname				
Companies House.			Day	Month	Year	
		† Date of Birth				

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

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Signed

* Voluntary details. † Directors only.

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.



Form revised 1999

16-18 ALBERT SQUARE, MANCHESTER **M2 5PE** 0161 819 4900 14355 **MANCHESTER** DX number DX exchange

Date

23/4/02

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

^{**} Delete as appropriate