RSM Bentley Jennison

Please complete in typescript, or in bold black capitals. CHEP036

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHEFUSO		200a) OF TESIGNATION (USE FORM 2000))
	Company Number	4989385
С	ompany Name in full	CHINA INDUSTRIES LIMITED
Changes of particulars form		Day Month Year Date of change of particulars 1 8 1 2 2 0 0 7
	Complete in all cases	Date of change of particulars 1 0 1 2 2 0 0 7
	Name *Style / Title	*Honours etc
	Forename(s)	GRAEME JOHN
	Surname	TAYLOR
		Day Month Year
	† Date of Birth	2 8 1 1 1 9 6 7
Change of name (enter new name) Forename(s)		
	Surname	
Change of usual residential address + +		
(enter new address)	Dealterin	
^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		
	County / Region	Postcode
	Country	
	Other change (please specify)	BUSINESS OCCUPATION - DIRECTOR
		A serving director, secretary etc must sign the form below.
* Voluntary details † Directors only **Delete as appropriate	Signed	Date X 27/12/07
		(** director / secretary / administrator / administrative receiver / receiver manager / receiver)
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 query on the form. The contact information that you give will be visible to searchers of the public record.		RSM BENTLEY JENNISON
		CHARTERHOUSE, LEGGE STREET, BIRMINGHAM, WEST MIDLANDS
		B4 7EU, ENGLAND Tel 0121 333 3100
		DX number DX exchange
	e	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



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14/01/2008 **COMPANIES HOUSE**

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