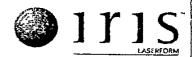
In accordance with Section 167 of the Companies Act 2006

TM01

Termination of appointment of director



You can use the WebFiling service to file this form online. Please go to www companieshouse gov uk

What this form is for You may use this form to terminate the appointment of a director (individual or corporate)

X What this form is NOT for You cannot use this form to terminate the appointment i secretary To do this, pleas TM02 'Termination of appo of secretary'



A05 24/02/2012 COMPANIES HOUSE #262

Company details Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full CHINA SHOTO PLC All fields are mandatory unless specified or indicated by * Director's current details on the Register Date of birth Please give us the current appointment details of this director held on the Providing a date of birth will help public Register us identify the correct person on the public record. This is voluntary ⁷5 ⁷8 d O Date of birth* 4 information and if completed it will be placed on the public record Title* MR Full forename(s) YUEZHANG Surname/Corporate ZHOU name Termination date 2 12/0/1/2 Date of termination of Only one director appointment can be terminated per form appointment Signature Societas Europaea I am signing this form on behalf of the company If the form is being filed on behalf of a Societas Europaea (SE) please Signature Signature delete 'director' and insert details X X of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of This form may be signed by the Companies Act 2006 Director 3, Secretary, Person authorised 3, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor