

Please complete in typescript, or in bold black capitals.

CHFP025

288b

Terminating appointment as director or secretary

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

Company	Number
---------	--------

0544 8599

Company Name in full

China Shoto Plc

			Day	Month	Year	
Date of termination of appointment			1 5	0 9	2 0 0 9	9
	as dire		х		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert	NAME	*Style / Title	Mr			*Honours etc
details as previously notified to Companies Hou		Forename(s)	Guifa	a .		
	ouse.	Surname	CAO			

	Day		Month		Year				
† Date of Birth	2	4	1	2	1	9	5	4	

* Voluntary details.

† Directors only.
**Please delete as appropriate

Signed

Date

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

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

The Broadgate Tower, 20 Primrose Street, London, EC2A 2RS

Tel 020 3116 3000

DX number DX 1066/DX

DX exchange City/London

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, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 235 Edinburgh

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.



A40

12/12/2009

COMPANIES HOUSE