

0 C 288b

Terminating appointment as director or secretary

rlease complete in typescript, r in bold black capitals. CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))							
Company Number		05605	107						
Company Name in full			FIRST CLASS TEAS LTD						
			Day	Month	Year				
Date of termination of appointment as director			2 8	0 5	2 0 0	8			
			\checkmark		as secretary	/ <u> </u>		he appropriate box as a director and se	
	NAME	*Style / Title	MR			*H	onours etc		
lease inser etails as	t	Forename(s)	CHING	-YAO					
reviously otified to companies l	•	Surname	HUANG	3					
•		those of high	Day	Month	Year				
		†Date of Birth	1 0	1 1	1 9 8	3			

Signed **Date** 28/05/08 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 Tel DX number

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

A15

ırge 29/05/2008 **COMPANIES HOUSE**

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

or LP - 4 Edinburgh

DX exchange

* Voluntary details † Directors only

Delete as appropriate