

Companies House

for the record -

Please complete in typescript,

288b

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

or in bold black capitals. CHWP000		of particulars (use Form 288c))								
Company Number Company Name in full			61893	85						
			YAT SING (UK) LIMITED							
										<u> </u>
			Day	Month	Year					
Date of termination of appointment			06	0 8	2000	1				
	as director		as secretary Please mark the appropriate box. If term appointment as a director and secretary both boxes.							
	NAME *Style / Title		Mr			*Ho	onours etc			
Please insert details as previously notified to Companies Hou		Wai Wa	ah	*# ***						
	ISO	Surname	Tse							
	196.		Day	Month	Year	 1				
		2 4	0 9	1 9 5 9)					
			A serv	ing dire	ector, secreta	ıry etc ı	must sign th	e form	n below.	
* Voluntary details.	Signed		cupien			Date	64	Autust	2009	
† Directors only. ** Delete as approp	riate	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)								
You do not have to give any contact information in the box opposite but			HAMPTONS Solicitors							

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

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07/08/2009 **COMPANIES HOUSE**)X number

DX exchange

hen you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ r companies registered in England and Wales ompanies House, 139 Fountainbridge, Edinburgh, EH3 9FF or companies registered in Scotland

3rd Floor, 38 William IV Street

OX 40017 Covent Garden Tel

London, WC2N 4DD

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh