

for the missinf

Please complete in typescript, or in bold black capitals

288b

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

CHWP000	•		of particulars (use Form 288c))						
	Comp	any Number	06428467						
Company Name in full		GREEN DRAGON ENGINEERING LIMITED							
			1						
			Day	Month	Ye	ar			
Date of termination of appointment			1 5	1 1	2 0	0 7			
		as director			as sec	retary	X		k the appropriate box. If terminating t as a director and secretary mark
	NAME	*Style / Title] *Ho	nours etc	
Please insert letails as previously potified to Companies Hot		Forename(s)	SAME-	DAY C	OMPAN	Y SER\	/ICES	LIMITED	
	150	Surname							
	150	[‡] Date of Birth	Day	Month	Ye	ar			

A serving director, secretary etc must sign the form below For and on behalf of SAME DAY COMPANY SERVICES LTD

Signed

1 plunt my details † Directors only Du ete au appropriate

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

16/11/2007 A35

COMPANIES HOUSE

SAME DAY COMPANY SERVICES LTD

9 PERSEVERANCE WORKS

LONDON E28DD

Tel 020 7613 8161

Date

15/11/2007

DX number

DX exchange

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