

29/08/2008

COMPANIES HOUSE

A65

Please complete in typescript, or in bold black capitals CHWP000 288b

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

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

CHWP000	ion oupitais		of particulars (use Form 288c))			
	Compa	Company Number		39		
Company Name in full		All In One (HK) Ltd				
		Day	Month Year			
Date of termination of appointment			1   6	0 7 2 0 0 8	]	
		as director	<b>√</b>	as secretary	,	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
	NAME	*Style / Title	Mr		_ *Ho	nours etc
Please insert details as	ouse	Forename(s)	Sai Wing			
previously notified to Companies Hor		Surname				
Companies (1	450	<sup>†</sup> Date of Birth	Day 0 7	Month Year 1 2 1 9 6 1	]	
			<u> </u>	<u>, , , , , , , , , , , , , , , , , , , </u>	_	
Signed						
			A serving director, secretary etc must sign the form below.			
* Voluntary details	\ "	† Signed		All of		Date 27/8/02
† Directors only ** Delete as approp	opnate		serving	prector / secretary / administr	rator / ad	ministrative receiver / receiver manager / receiver)
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						
			Tel			
N N			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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland