

Please complete in typescript, or in bold black capitals CHWP000

288b

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

Company Number

02708053

Company Name in full

CCHM	PING	LIMITED		

			Day	Month	Year		
Date o	of termination	of appointment	1 2	0 7	2101017		
		as director			as secretary		k the appropriate box. If terminating it as a director and secretary mark
	NAME	*Style / Title	MR			*Honours etc	
Please insert details as previously notified to Companies House		Forename(s))	NAI			
		Surname	DA	VIES			
	ouse		Day	Month	Year		
		[†] Date of Birth					

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Signed			Date	3./8/07	
((** serving director / secre	eta y / administrator / admini	strative receive	r / receiver manager / rec	eiver)
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When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ

A serving director, secretary etc must sign the form below

DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh

* Voluntary details

† Directors only

* Delete as appropriate

You do not have to give any contac 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 visible to searchers of the public

07/09/2007

COMPANIES HOUSE

Form revised 10/03