

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

2488210 SUMING + AVIATION INDUSTRIES LINITED

| | | Day MonthYear |
|---|-----------------|---|
| Date of termination of appointment | | 20032003 |
| | as director | as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAME | * Style / Title | * Honours etc |
| lease insert details as reviously notified to ompanies House. | Forename(s) | MICHAEL WARIES |
| | Surname | let. |
| | † Date of Birth | Day Month Year (10 11 19 47 |

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

Signed

* Voluntary details.

† Directors only.

** Delete as 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.

PARLUAY BISINESS CENTRE, 300 PRINCESS RAD, MARKUESTER,

DX exchange

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Date

114 7au. 101 0/6/ 232

DX number

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

or

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

