

288b

Please complete in typescript, or in bold black capitals.

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

		of particulars (use Form 288c))
Company Number Company Name in full		2792480
		CIC HOLDINGS LIMITED
¥ F 2 8 8	B 0 1 9 *	
Resignation form Please insert details as previously notified to Companies House	Date of resignation	Day Month Year 19 1 2000
	Resignation as director	as secretary X Please mark the appropriate box, If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	MR *Honours etc
	Forename(s)	BAO LEI
	Surname	LIU
	†Date of Birth {	Day Month Year
resignation, please state reason		
		A serving director, secretary etc must sign the form below.
Voluntary details. Directors only.	Signed (Date 19 JAN 2000 by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, elephone number and, if available,		HUANG JUN, 4TH FLOOR, 38 LEADENHALL ST, LONDON

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.



COMPANIES HOUSE

0638 21/01/00

Form revised March 1995

EC3A 1AT

Tel 0171 680 0668

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, CF4 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