



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

2792480

Company Name in full

CIC HOLDINGS (EUROPE) LTD.

Date of termination of appointment

Day	Month	Year
0 4	1 1	2 0 0 2

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

LEI

Surname

CAI

†Date of Birth

Day	Month	Year
2 4	0 8	1 9 6 3

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

Signed

[Signature]

Date

24/02/2003

* Voluntary details.

† Directors only.

** Delete as appropriate

(** Serving director / secretary / administrator / administrative 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.

MR YANG FAN, SECRETARY, CIC HOLDINGS (EUROPE) LTD.

48 LEICESTER SQUARE, LONDON WC2H 7LT

Tel 0207 839 1888

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



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COMPANIES HOUSE

0640
26/02/03