



**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	
2	1	0	3	2	0
				0	3

as director

☒

as secretary

☐

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

**NAME**

\*Style / Title

MRS

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

YI HE

Surname

SUN

†Date of Birth

Day		Month		Year	
1	2	0	2	1	9
				6	4

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

**Signed**

*Fan Yang*

**Date**

21 MARCH 2003

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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

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 FAN YANG, COMPANY SECRETARY, 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



A13  
COMPANIES HOUSE

0102  
29/03/03