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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 02892748

Company Name in full CHINA PHARMACEUTICALS LIMITED

Date of termination of appointment
Day Month Year
03 12 2001

as director

as secretary

X

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

GLYNNE

Surname

STANFIELD

†Date of Birth
Day Month Year

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

Signed

Date 3-12-01

* Voluntary details.
† Directors only.
**Please 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.

Mills & Reeve Solicitors
Francis House, 112 Hills Road, Cambridge, CB2 1PH

Tel 01223 264422

DX number

DX exchange

Companies House receipt date barcode



A16
COMPANIES HOUSE

0626
04/12/01

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**