

288

Please complete in typescript, or in bold black capitals.

CHFP001

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

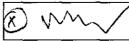
Company Number		3053564			
Company Name in full		ELECTRA GP (FAR EAST) LIMITED			
			_		
		Day Month Year			
Date of termination of appointment as director		1 2 0 6 2 0 0 6			
		X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
NAME	*Style / Title	*Honours etc			
Please insert details as previously notified to Companies House.	Forename(s)	HUGH ANTHONY LEWIS HOLLAND			
	Surname	MUMFORD			
Companies House.		Day Month Year			

1 1 1 9 4 5

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

Signed

†Date of Birth





17.07.06

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	m	-		

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.



20/07/2006 COMPANIES HOUSE

Form revised 1999

(**serving december / secretary / administrator

ELECTRA PARTNERS LIMITED, PATERNOSTER HOUSE,

65 ST PAUL'S CHURCHYARD, LONDON EC4M 8AB

REF: KR Tel 020 7 214 4200

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

[†] Directors only.
**Delete as appropriate