

RESIGNATION of Director or Secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| Please con | nplete in |
|-------------|-----------|
| typescript, | |
| bold black | capitals. |

Company Number

3087772

| OCILIDALIA MALLIE III TUII | Com | panv | Name | in | full |
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F288BC10

Resignation Form

Date of resignation

Day Month Year 23 98 02

Resignation as director

as secretary

Please mark the appropriate box. If registration is as a director and secretary mark both boxes.

Please insert details as previously notified to Companies House.

NAME

*Style/Title

*Honours etc.

Forename(s)

BERNARD LAM KONC

Surname

HENG

*Voluntary details. [†]Directors only.

†Date of birth

Day Month Year

If cessation is other than resignation, please state reason

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

Signed

Date

ing 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.

COMPANIES HOUSE 10 108 198

CUZABETH DAVIS 35 BASINGHALL STREET SONO Tel EC2V 50B 0171 600 1200 DX number DX exchange 11 COE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

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