

Please complete in typescript, or in bold black capitals.

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

3513164

Company Name in full

CAMBRIDGE ASIA CONNECT LIMITED

¥F	7 B	8 B	Q ¥

Resignation form			Day 25	Month 04	Year 98	
	Resignatio	Resignation as director		as secre	etary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title	MR			*Honours etc
Please insert details as previously notified to Companies House	F	orename(s)	SHI	JN YIN	G	
	e.	Surname	ΑU		-	
			Day	Month	Year	_
	†	Date of Birth	24	12	55	
If cessation is other than resignation, please state reason						

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

Signed

(by a serving director /-se

Date

25/04/98

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.



Form revised March 1995

* Voluntary details. † Directors only.

H HUNG & CO.

4 NUTTER LANE, WANSTEAD, LONDON

E11 2HY

0181-989 8666

DX number

DX exchange

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh