

Please complete in typescript, or in bold black capitals. CHWP000

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

288b

Comp	any Number	5407811
Company Name in full		InnovAsia Limited
		Day Month Year
Date of termination of appointment		30032005
	as director	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 letails as	Forename(s)	
orevìously notified to Companies House.	Surname	UKF Secretaries Limited
		Day Month Year
	[†] Date of Birth	

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

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* Voluntary details.

† Directors only.
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be



MU	nobler

Date

30/03/2005

Margaret	Knapton
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17 Milton Gardens, Liversedge, West Yorkshire WF15 7BE

Tel 01422 200360

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 or LP - 4 Edinburgh