

Please complete in typescript, or in bold black capitals.
CHFP096

## 288b

DX 33050 Cardiff

DX 235 Edinburgh

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

Company Number	5450630		
Company Name in full	EUROPE CHINA LINK LIMITED		
Date of termination of appointment  as director  NAME *Style / Title  Please insert details as Forename(s) previously notified to Companies House  †Date of Birth	Day Month Year  1, 2 0,5 2,0 0, 5  X as secretary  Apex Nominees Limited  Day Month Year	terminating a	the appropriate box. If appointment as a director and ark both boxes.
* Voluntary details. † Directors only. ** Delete as appropriate  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 a query.	A serving director, secretary (  (*** serving director / secretary / administration of the company Services Limited  46 Syon Lane  Isleworth TW7 5NQ  DX number DX	Date ninistrator / administrator /	12/05/2005

Registrar of Companies at:

for companies registered in Scotland

14/05/05

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales