

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010 Company Number

Company Name in full

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

5725660

161 GRENFELL ROAD LIMITED

Month Day Year Date of termination of appointment 2101018 Please mark the appropriate box If terminating as director as secretary appointment as a director and secretary mark both NAME * Style / Title Honours etc Forename(s) KA-WAI Please insert details as previously notified to Companies House Surname CHAN Day Month Year † Date of Birth

A serving director, secretary etc must sign the form below

Signed

- 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 any query

Buth

Date

24/06/08

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

ANDREWS CROSSE SERVICES

5TH FLOOR, 71 KINGSWAY, LONDON WC2B 6ST

Tel 020 7242 6506

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

or

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

