

Please complete in typescript. or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

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

Company Number	6242520
Company Name in full	Anglo Chinese Securities, Limited

			Day	Month	Year				
Date of termination of appointment		3 0	0 9	2 0	0 8				
		as director			as secret	tary	×	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes	
Please insert details as previously notified to Companies House	NAME	*Style / Title]*Ho	onours etc	
		Forename(s)	Offic	e Orga	nizatıc	n &	Ser	rvices Limited	
	ıse	Surname							
			Day	Month	Year	•	_		
		† Date of Birth	Ι,	,		ı			

*	Voluntary	details
	D	

**Please delete as appropriate

Signed

A serving dilector, secretary etc must sign the form below. Date 2008 (** serving durect 7/secretary/administrator/administrative receiver/receiver manager/receiver)

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS

Tel 020 7374 8000

DX exchange

DX number 28

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 DX 235 Edinburgh for companies registered in Scotland

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



Lasertorm International 02/00

Directors only