

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

RECEIVED 17 MAR 2008

288b

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

Company Number	Com	pany	Num	ber
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SC242838

Company Name in full SING SUNG FOODS LIMITED

_			Day	Month	Ye	ear	<u> -</u>
Date of termination of appointment		1 4	0 3	2 0	8 0		
		as director	x		as se	cretary	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NAME		*Style / Title	MR				*Honours etc
Please insert details as		Forename(s)	e(s) NING				
previously notified to Companies House	2	Surname	LIU				
	.		Day	Month	Y	ear	
		[†] Date of Birth	1,9	0 2	1 9	8 1	

A serving director, secretary etc must sign the form below

* Voluntary details

† Directors only

** Delete as appropriate

Signed

Date 14 MARCH 2008

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

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



16/05/2008 COMPANIES HOUSE Unit 13, 2 Artichoke Hill, London

P & Co, Chartered Accountants

E1W 2DE

Tel 0845 0 68 68 68

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