

288a (ef)

Appointment of a Director or Secretary



Company Name: GUOMAN HOTELS LIMITED

Company Number: 00262958

Received for filing in Electronic Format on the: 13/01/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 01/01/2009

Name: MS. SEOK HUI BLACKWELL

Consented to Act: YES

Usual Residential Address: 120 CAIRNHILL ROAD

SINGAPORE SINGAPORE SINGAPORE 229704

Date of Birth: Nationality: SINGAPORE CITIZEN

Occupation: GROUP LEGAL COUNSEL

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 13/01/2009 Authenticated: Yes (E/W)