



Please complete in typescript,  
or in bold black capitals

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 519068

Company Name in full PROTON FINANCE LIMITED



\* F288AD40 \*

Date of appointment Day Month Year  
24 09 97

Day Month Year  
†Date of Birth 23 07 54

### Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME

\*Style / Title

MR.

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s) BIO LEONG

Surname KHAW

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

31, DUMAIN COURT, COTTINGTON CLOSE

Post town LONDON

Postcode SE11 4SB

County / Region

Country ENGLAND

†Nationality MALAYSIAN

†Business occupation DIRECTOR

†Other directorships  
(additional space overleaf)

NONE

I consent to act as \*\* director / ~~secretary~~ of the above named company

Consent signature

Date 7th Nov 1997

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date 18. 11. 97

\*\* Please delete as appropriate.

(\*\* a 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.

MR. M.P. KILBEE, C/O SECRETARY'S DEPARTMENT, 71 LOMBARD STREET, LONDON, EC3P 3BS

Tel

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, CF4 3UZ  
for companies registered in England and Wales or

DX 33050 Cardiff

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

DX 235 Edinburgh



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COMPANIES HOUSE 28/11/97