

Please complete in typescript, or in bold black capitals. CHFP001

## 288a

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

	Company Number	01117511				
	Company Name in full					
		Day Month Year Day Month Year				
	Date o appointmen					
Appointment form  Notes on completio appear on reverse.	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
	NAME *Style / Title	MR *Honours etc				
	Forename(s)	PATRICK KOK-MEN				
	Surname	CHONG				
	Previous Forename(s)	Previous Surname(s)				
	Usual residential address	33, OATLANDS CHASE,				
	Post town	WEYBRIGHE Postcode K713 9RP				
	County / Region	SURREY Country UK				
	†Nationality	BRITISH TBusiness occupation COMPANY DIRECTOR				
	†Other directorships (additional space overleaf)	PKC GROWP Ltd; PKC ASSOCIATES Ltd;				
	(,	I consent to act as ** director / secretary of the above named company				
* Voluntary details.	Consent signature	Thrashly Date 7-11-02				
† Directors only. ** Delete as appropri		A director, secretary etc must sign the form below.				
	Signed	Yuuw Date 7/11/02				
		(*** director / secretary / administrator / administrative receiver / receiver manager / receiver)				
	e name, address,	RAYNER ESSEX				
	umber and, if available, er and Exchange of Companies House should ere is any query	FAULKNER HOUSE, VICTORIA STREET, ST ALBANS				
the person Co		HERTS ALL 35E TO 01727 833222 REF: JINY/AF				
		DX number DX exchange				
*A24YUG9U** 0576 COMPANIES HOUSE 27/11/02		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				
rorm revised		for companies registered in Scotland DX 235 Edinburgh				

	Company Number	01117511			
† Directors only.	†Other directorships	PKC E	JARRARISES	Ltd; DREAM	JOURNEYS
		Ltd	i Journeys	DATA MANAG	ement Ltd.
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## **NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.