

COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

1366078

Company Name in full

THE WATERHOUSE GROUP PLC



F288A018

Date of appointment Day Month Year
8 8 96Date of Birth Day Month Year
13 12 1922Appointment form
Appointment as director ☒ as secretary ☐Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.Notes on completion
appear on reverse.

NAME

Style / Title

Mr.

*Honours etc

Forename(s)

CHENG LU

Surname

LIU

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

61B 16/F., BROADWAY, MEI FOO SUN CHUEN, KOWLOON

Post town

-

Postcode

-

County / Region

-

Country

HONG KONG

†Nationality

CHINESE

†Business occupation

MERCHANT

†Other directorships
(additional space overleaf)

-

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

Consent signature

Date

JUNE 20, 1996

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

1/8/96

** Please delete as appropriate

Please give the name, address,
telephono number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.A26 *ANFG4NRA* 55
COMPANIES HOUSE 02/08/96

Form revised March 1995

A director / secretary / administrator / administrative receiver / receiver manager / receiver

PENNINSTONS (REF: PEH)

DASHWOOD HOUSE, 69 OLD BROAD STREET

LONDON EC2M 1PE Tel 0171 457 3000

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 DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

1366078

† Directors only.

Other directorships

see attached list

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 preceded in 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.

Mr. Liu Cheng Lu holds directorships in the following companies:-

(A) companies incorporated in Hong Kong

<u>Date of Appointment</u>	<u>Name of Company</u>	<u>Principal activities</u>
10/09/92	- Admiralty Star Enterprises Limited	Property investment
10/09/92	- Cherub Limited	Property management
03/06/91	- Chintan Investment Limited	Property investment
16/08/90	- Chun Po Investment Company Limited	Property investment
02/11/92	- Citigold Development Limited	Property development
12/11/93	- Crown Fortune Development Limited	Property investment
28/10/93	- Diamond Chance Development Limited	Property investment
14/09/92	- Eastern Wealth Investment Limited	Property development
30/12/89	- Excessway Investment Limited	Property investment
19/05/94	- Global Sun Investment Limited	Not yet commence business
30/12/89	- Gold-Face Enterprises Limited	Investment holding & property investment
08/01/92	- Gold-Face Finance Limited	Money lending
19/04/94	- Great Champion Investment Limited	Dormant
15/10/94	- Guangshiu Civil Engineering Company Limited	Property development
08/04/95	- Hong Nin Sizing and Dyeing Works Limited	Dormant
28/07/93	- Long Pith Limited	Investment holding
16/06/92	- Magic House Enterprise Limited	Property development
20/02/90	- Magpies Company Limited	Property investment
28/04/94	- Million Metro Investment Limited	Not yet commence business
28/07/93	- Pallior Development Limited	Property investment
31/05/93	- Phantasy Development Limited	Dormant
28/07/93	- Pok Chi Investment Limited	Investment holding
06/06/94	- Profit Nation Development Limited	Property development
25/04/94	- Regent Million Investment Limited	Property development
22/04/94	- Score Million Investment Limited	Property development
08/03/91	- Silver Kind Investment Limited	Property investment
08/01/90	- Steadyline Limited	Property agent
28/07/93	- Tai Tung On Enterprises Limited	Property investment
10/09/92	- Top Aim Development Limited	Property investment
31/07/92	- Wealth Enterprises Limited	Investment holding

(A) companies incorporated in Hong Kong

<u>Date of Appointment</u>	<u>Name of Company</u>	<u>Principal activities</u>
03/08/92	- Ever Smart Limited	Not yet commence business
01/05/93	- Gold-Face (Transportation Group) Limited	Not yet commence business
27/11/92	- Great Leave Investment Limited	Investment holding
21/09/93	- Holdlong Limited	Not yet commence business
18/09/89	- Oodless Investment Limited	Investment holding
08/11/94	- Victory Brilliant Enterprises Limited	Property investment
08/11/94	- Whole Hero Limited	Property development
18/07/95	- Seashore Developments Limited	Not yet commence business
22/09/95	- Mankin Development Limited	Property development
09/01/96	- Lipson Enterprises Limited	Not yet commence business
20/02/92	- Jumbo Business Limited	property investment

(B) oversea companies incorporated in Bermuda (1), British Virgin Islands (2), Western Samoa (3):-

<u>Date of Appointment</u>	<u>Name of Company</u>	<u>Principal activities</u>
16/04/96	- Colson Developments Limited (2)	Investment holding
16/04/96	- Continuous Success Investments Ltd. (2)	Property development
24/07/92	- Dynamic Consultants Limited (2)	Dormant
23/07/93	- Gold-Face Holdings Limited (1)	Investment holding
09/12/93	- Gold-Face Investment Holdings Limited (2)	Investment holding
27/02/95	- Glory Land Trading Ltd. (2)	Dormant
09/12/93	- Gross Fortune International Limited (2)	Property development
09/12/93	- Ferson Assets Limited (2)	Property investment
28/07/95	- Jade Champion Worldwide Inc. (2)	Property investment
28/03/96	- Light Forever Limited (3)	Investment holding
09/12/93	- Ocampo Limited (2)	Property investment
04/11/94	- Win Glory Investment Limited (2)	Investment holding