



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

1366078

Company Name in full

Golden Land Investments PLC



\*F288A018\*

Date of appointment

Day Month Year

17 12 96

†Date of Birth

Day Month Year

06 12 1951

**Appointment form** 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

J.P.

Notes on completion  
appear on reverse.

Forename(s)

Chi Fai

Surname

POON

Previous  
Forename(s)

-

Previous  
Surname(s)

-

Usual residential  
address

House 40, Cotton Tree Villa, Muk Min Shan, Sai Kung, Kowloon

Post town

-

Postcode

-

County / Region

-

Country

HONG KONG

†Nationality

British

†Business occupation

Merchant

†Other directorships  
(additional space overleaf)

PER SCHEDULE

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

Consent signature

Date

17/12/96

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

17/12/96

\*\* 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.



A05 \*AX6DMUJP\* 137  
COMPANIES HOUSE 03/04/97

D.A. COLLINS, GOLDEN LAND INVESTMENTS PLC, FOXGLOVE HOUSE

166 PICCADILLY, LONDON W1V 9DE

Tel 0171 491 3288

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


**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 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.

**Mr. Poon Chi Fai, J.P. holds directorships in the following companies :-**

<u>Date of Appointment</u>	<u>Name of Company</u>	<u>Principal activities</u>
9-12-93	- Admiralty Star Enterprises Limited	Property investment
1-6-96	- Amenity Limited	Investment holding
9-12-93	- Cherub Limited	Property management
9-12-93	- Chintan Investment Limited	Property investment
9-12-93	- Chun Po Investment Company Limited	Property investment
9-12-93	- Citigold Development Limited	Property development
12-11-93	- Crown Fortune Development Limited	Property investment
28-10-93	- Diamond Chance Development Limited	Property investment
9-12-93	- Excessway Investment Limited	Property investment
27-11-95	- Ever Prospect Limited	Property development and investment
5-6-96	- Forster Consultant Limited	Consultancy services
9-12-93	- Ferson Assets Limited	Property investment
19-5-94	- Global Sun Investment Limited	Not yet commence business
27-2-95	- Glory Land Trading Limited	Investment holding
23-7-93	- Gold-Face Holdings Limited	Investment holding
9-12-93	- Gold-Face Investment Holdings Limited	Investment holding
9-12-93	- Gold-Face Enterprises Limited	Investment holding, property development and property investment
28-7-93	- Gold-Face Finance Limited	Money lending
1-5-93	- Gold-Face (Transportation Group) Limited	Not yet commence business
9-12-93	- Gross Fortune International Limited	Property development
19-4-94	- Great Champion Investment Limited	Property development
8-4-95	- Hong Nin Sizing and Dyeing Works Limited	Dormant
28-7-95	- Jade Champion Worldwide Inc.	Property investment
5-2-96	- Jumbo Business Limited	Property investment
27-7-96	- Keenman Properties Limited	Investment holding
13-4-94	- Kelfund Consultants Limited	Property development
9-1-96	- Lipson Enterprises Limited	Property development
9-12-93	- Long Pith Limited	Investment holding
9-12-93	- Magic House Enterprises Limited	Property development
9-12-93	- Magpies Company Limited	Property investment
22-9-95	- Mankin Development Limited	Property development
9-12-93	- Ocampo Limited	Property investment
9-12-93	- Pallior Development Limited	Property investment
9-12-93	- Phantasy Development Limited	Dormant
28-7-93	- Pok Chi Investment Limited	Investment holding
6-6-94	- Profit Nation Development Limited	Property development
25-4-94	- Regent Million Investment Limited	Property development
22-4-94	- Score Million Investment Limited	Property development
9-12-93	- Silver Kind Investment Limited	Property investment
9-12-93	- Steadyline Limited	Property agent
9-12-93	- Tai Tung On Enterprises Company Limited	Property investment
1-6-96	- Tonka Profits Limited	Property development
9-12-93	- Top Aim Development Limited	Property investment
9-12-94	- Wealth Enterprises Limited	Investment holding
8-11-94	- Whole Hero Limited	Property development
4-11-94	- Win Glory Investments Limited	Investment holding