



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000



NONREDACTED

288a

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

Company Number

224 0534

Company Name in full

CERTIFIED ACCOUNTANTS
INVESTMENT CO. LTD

Date of
appointment

Day Month Year
19 05 2009

†Date of
Birth

Day Month Year
10 07 1958

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

Notes on completion
appear on reverse.

Forename(s)

SIU KI

Surname

LAU

Previous
Forename(s)

—

Previous
Surname(s)

—

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

803 BLOCK J, KORNHILL

County / Region

HONG KONG

Postcode

—

Country

CHINA

†Nationality

CHINESE

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

See attached None

EL

Consent signature

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

[Signature]

Date

5.10.09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20/10/9

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you

WEDNESDAY



A88

ACUWDEHK

28/10/2009

185

COMPANIES HOUSE

Form 10/03

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, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2