

Please complete in typescript, or in bold black capitals.

## 288a

DX 33050 Cardiff

DX 235 Edinburgh

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

		of particulars (use Form 288c))										
(	Company Number	2:	24	05	3	+						
Com	pany Name in full	CE	RT	FIE	D	Acc	OUWT	PAN	27			
							Co.					
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	Appointment as director	<u></u>	as s	ecretary	, [	,						
- N	IAME *Style / Title	<u></u>				*Ho	nours etc					
* F 2 8 8 A  Appointment form  Notes on completion appear on reverse.  (ac  * Voluntary details. † Directors only.  ** Please delete as appropriate telephone number a DX number a	Forename(s)	ری	44	46	24							
	Surname	w	6,2	5						1952_ 27 CANT RI 27 CANT POOD CALS EE		
	Previous Forename(s)	In full  CERTIFIED ACCOUNTANTS  INVESTMENT CO. LTD  Day Month Year  Date of Day Month Year  Appointment OY OS OO TDate of Birth 6 10 1952  Title  "Honours etc  "Honours etc  "Honours etc  "Honours etc  "Title  "Honours etc  "Title  "Frevious Surname(s)  Ential CERNITY Young, 10/F, Tower 2, The Griteway 25 27 United the secretary mark both boxes  Town TSIMSHATSUI  Postcode  Egion Kowloon  Townsent to act as "director / secretary of the above named company  ature  A director, secretary etc must sign the form below.  In a secretary administrative recovery traceivery  Tel  Tel										
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† Directors only.		A direc	tor, se	ecretar	y etc	ust sig	n the form be	elow.				
	Appointment as director  NAME "Style / Title  Forename(s)  SAMUEL  Surname  WONG  Previous  Forename(s)  Usual residential address  Post town  TSIMSHATSUI  Postcode  Country / Region  WONG  TNationality  Australian  Tother directorships additional space overleat)  Consent signature  Adirector, secretary etc. must sign the form below.  Signed  Cropriate  Post country  Address  Post town  Address  Post town  TSIMSHATSUI  Postcode  Country  HONG KONG  TOTHER AUSTRALIAN  TBusiness occupation  Accountry  Adirector / seeretary of the above named company  Date  Date  TOTHER AUSTRALIAN  TOTHER AUSTRALIAN  Adirector, secretary etc. must sign the form below.  Signed  Cropriate  Post town  Tother directorships  I consent to act as "director / seeretary of the above named company  Date  Tother directorships  I consent to act as "director / seeretary of the above named company  Consent signature  Date  Tother form below.  Signed  Tother directorships  I consent to act as "director / seeretary of the above named company  Consent signature  Date  Tother directorships  I consent to act as "director / seeretary of the above named company  Date  Tother directorships  I consent to act as "director / seeretary of the above named company  Tother directorships  I consent to act as "director / seeretary of the above named company  Date  Tother directorships  I consent to act as "director / seeretary of the above named company  Date  Tother directorships  I consent to act as "director / seeretary of the above named company  Date  Tother directorships  I consent to act as "director / seeretary of the above named company  Date  Tother directorships  I consent to act as "director / seeretary of the above named company  Date  Tother directorships  I consent to act as "director / seeretary of the above named company  Tother directorships  I consent to act as "director / seeretary of the above named company  Tother directorships  Tother directorships  I consent to act as "director / seeretary of the above named company  Tother directorships											
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						and sign	ed the form pl	ease ser	nd it to the			

Companies House, Crown Way, Cardiff, CF4 3UZ

→ Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

0298

06/06/00

**COMPANIES HOUSE** 

Form revised March 1995

	Company Number						
† Directors only.	<sup>†</sup> Other directorships		 		 	3	4
				 <u> </u>	 		<del>- v</del> -

## **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.