



Companies House

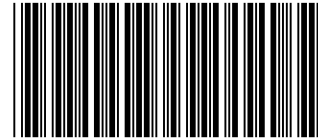
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **ALBOUYS NOMINEES LIMITED**

Company Number: **02322945**



XJIMBS9W

Received for filing in Electronic Format on the: **20/08/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **10/08/2007**

Name: **EDMOND KWOK HUNG NG**

Consented to Act: **Yes**

Usual Residential Address **6/F, TOWER 1
HSBC CENTRE
1 SHAM MONG ROAD
KOWLOON
HONG KONG**

Date of Birth: **02/05/1960** *Nationality:* **BRITISH**
Occupation: **HEAD OF CUSTODY AND BANKING SERVICE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/08/2007** *Authenticated:* **Yes (E/W)**