



Companies House

Part 1 of Form 288a

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number 2920441

Company Name in full DYSAN PRODUCTS EUROPE LTD

Date of appointment Day Month Year 3 0 0 4 2 0 0 6 †Date of Birth Day Month Year 2 3 0 6 1 9 6 8

### 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

\*Honours etc

Notes on completion appear on reverse.

Forename(s) Man Hung Carina

Surname Chai

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

Flat A, 26/F, Block 30, Laguna City

Post town

Kwun Tong

Postcode

County / Region

Country

Hong Kong

†Nationality

Chinese

†Business occupation

Chief Financial Officer

†Other directorships (additional space overleaf)

DYSAN MAGNETICS LIMITED

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

Consent signature

Date

13 July 2006

\* Voluntary details.

? Directors only.

\*\*Delete as appropriate

Signed

Date

13 July 2006

A director, secretary etc must sign the form below.

(\*\*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

Deloitte & Touche LLP

Hill House, 1 Little New Street London EC4A 3TR

Tel KSC 020 7007 3273

DX number

DX exchange

LD5  
COMPANIES HOUSE

15/08/2006

A39  
COMPANIES HOUSE

116  
28/07/2006

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, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2