

Please complete in typescript, or in bold black capitals. CHEDO04

## 288c

## **CHANGE OF PARTICULARS for director**

or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHEPUUI		2000/ 0/ 100/9/100// (000 / 0/// 2000//
	Company Number	2920441
Com	pany Name in full	DYSAN PRODUCTS EUROPE LTD
Changes of particulars form	Complete in all cases	Date of change of particulars  Day Month Year  0 9 0 1 2 0 0 9
	tame *Style / Title	*Honours etc
	Forename(s)	Kwok Chuen Augustine
	Surname	Chan
	† Date of Birth	Day Month Year  1 0 0 4 1 9 5 9
Change of name(enter new name) Forename(s)		,
	Surname	
Change of usual residential address <sup>††</sup> (enter new address)		House A, Richwood Park, 33 Lo Fai Road, Tai Po
† Tick this box if the	Post town	New Territories
iddress shown is a service address for he beneficiary of a	County / Region	Postcode
Confidentiality Order granted under the provisions of section 23B of the	Country	Hong Kong
Companies Act 1985	Other change (please specify)	
	W	A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. **Delete as appropriate.	Signed	CHAT REGISTRARY Date 22.01.09
		("director / secretary / administrator / administration receiver / receiver manager / receiver)
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 give will		Deloitte LLP
		2nd Floor, 2 New Street Square
		London EC4A 3BZ Tel Ref:JOHN CLENNETT/KSC
FRIDAY		DX number DX exchange  When you have completed and signed the form please send it to the
-L	BONT6RX* 3/01/2009 377	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

DX 235 Edinburgh

for companies registered in Scotland

Form April 2002 CHAD 16/07/2002

**COMPANIES HOUSE**