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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 2940925

Company Name in full PARAMOUNT HOTELS LIMITED



* F 2 8 8 A F 1 0 *

Date of
appointment

Day Month Year

01 07 97

†Date of Birth

Day Month Year

13 07 47

Appointment as director
form

☒ 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)

NGIAP KOON

Surname

SNG

Previous
Forename(s)

NIL

Previous
Surname(s)

NIL

Usual residential
address

NO. 6 JALAN 12/70A

Post town

SRI HARTAMAS

Postcode

County / Region

50480 KUALA LUMPUR

Country

MALAYSIA

†Nationality

MALAYSIAN

†Business occupation

CHARTERED
ACCOUNTANT

†Other directorships
(additional space overleaf)

NIL

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

* Voluntary details.
† Directors only.

Consent signature

Date

1 JULY 1997

A director, secretary etc must sign the form below.

Signed

Date

15.08.97

**Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

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

DIBB LUPTON ALSOP
117 THE HEADROW
LEEDS
LS1 5JX
WAH/MT/SNG.288
DX number 12017

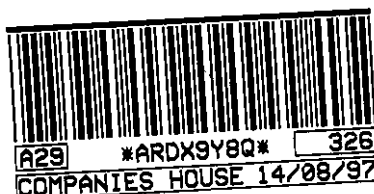
Tel 0113 241 2610
DX exchange LEEDS 1

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



A29 *ARDX9Y8Q* 326
COMPANIES HOUSE 14/08/97

Company Number

† Directors only.

† Other directorships

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 preceded 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.