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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 26 05 60

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)

SU NIE

Surname

LEE

Previous Forename(s)

NIL

Previous Surname(s)

NIL

Usual residential address

NO. 7 JALAN SS 3/16

Post town

47300 PETALING JAYA

Postcode

County / Region

SELANGOR DARUL EHSAN

Country

MALAYSIA

†Nationality

MALAYSIAN

†Business occupation

CORPORATE FINANCE
MANAGER

†Other directorships
(additional space overleaf)

NIL

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

Consent signature

Date 1 JULY 1997

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date 12.08.97

**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/LEE.288
DX number 12017

Tel 0113 241 2610
DX exchange LEEDS 1



A29 *ARDX7Y80* 324
COMPANIES HOUSE 14/08/97

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

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.