



288a

APPOINTMENT of director or secretary

Please complete in typescrips	t,
or in bold black capitals.	
•	

CHFP010

Company Number

Appointment Date of appointment form

Notes on completion Appointment as director appear on next page.

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

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

	03145691			_
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Hamptons Group Limited

Year Day Month Year Day Month † Date of 0 0 1 0 0 Please mark the appropriate box. If appointment is as secretary as a director and secretary mark both boxes.

Previous

Honours etc

Paul Yiu-Cheung

Tsui

surname(s)

7C Conduit Tower, 20 Conduit Road

Hong Kong Postcode

Country † Business Canadian Accountant

See attached schedule

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

occupation

Consent signature

Date

21.04.05

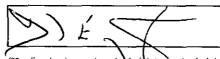
A director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed



Date

2î 4.05

DX 33050 Cardiff

ter / administrative receiver / receiver menager /-receiver)

Lovells (Co. Sec. Dept.), Atlantic House, Holborn

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.



COMPANIES HOUSE *AU4K04VF* 17/05/05

A12 COMPANIES HOUSE

0275 30/04/05

Viaduct, London, EC1A 2FG, United Kingdom Tel 020 7296 2000 DX number 57 DX exchange London/Chancery Lane

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

03145691/SFF/17658

	Company Number	03145691	
Directors only.	† Other directorships		
			<u> </u>

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 succeeded 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.

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Please complete in typescript, or in bold black capitals.

List of other directorships Schedule to form 288a

CHFP010	Company Numbe	r

03145691

Company Name in full

Hamptons Group Limited

Name

Paul Yiu-Cheung Tsui

Company Name	Resignation
Marco Polo Hotels Asia Pacific (U.K.) Limited Wheelock (U.K.) Limited (in Liquidation)	N/A Resigned on 04/03/2004