

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

03145691

Company Name in full

Hamptons Group Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of appointment

Day Month Year

2 1 0 4 2 0 0 5

Day Month Year

† Date of Birth

0 9 0 9 1 9 4 6

☒

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

Paul Yiu-Cheung

Surname

Tsui

Previous
forename(s)Previous
surname(s)Usual residential
address

7C Conduit Tower, 20 Conduit Road

Post town

Hong Kong

Postcode

County / Region

Country

† Nationality

Canadian

† Business
occupation

Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Paul Yiu

Date

21.04.05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

21.4.05

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

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.

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

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

DX 33050 Cardiff

or

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

DX 235 Edinburgh

03145691/SFF/17658



A11
COMPANIES HOUSE

0274
17/05/05

A12
COMPANIES HOUSE

0275
30/04/05

Company Number

03145691

† 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 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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**List of other directorships
Schedule to form 288a**

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

CHFP010

Company Number

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