



Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

323 8647

Company Name in full

PACIFIC FROZEN FOODS LIMITED

Date of  
appointment

Day Month Year

17 06 2004

†Date of  
Birth

Day Month Year

26 11 1950

**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

MR

\*Honours etc

NONE

Notes on completion  
appear on reverse.

Forename(s)

KIE KEUNG

Surname

WAN

Previous  
Forename(s)

NONE

Previous  
Surname(s)

NONE

Usual residential  
address

97 PINKS HILL

Post town

SWANLEY

Postcode

BR8 8NN

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SALESMAN

†Other directorships  
(additional space overleaf)

PACIFIC HOUSE LIMITED

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

**Consent signature**

*[Signature]*

Date

30.06.2004

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

30.06.2004

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

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange



A03  
COMPANIES HOUSE

0583  
29/07/04

A15  
COMPANIES HOUSE

0254  
16/07/04

T.R. STEBBINGS & CO

12 HATHERLEY ROAD SIDCUP, KENT

DA14 4DT

Tel 020.8309.1303

DX number

DX exchange

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 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.