

288a

APPOINTMENT of director or secretary

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

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Company Number			3309229									
Company Name in full			Burginhall 946 Limited									
			Date of	Day		ear		. D-4-	E hiot			Year
* F 2 8 8 A	C 5 0	* appoir		18	02	97	_	† Date o	T DIRTN	₹ 01 1	.2	55
Appointment	Appointment as director		as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
Form	NAME	*Style / Title					*Ho	onours etc				
		ALVA WAI MO										
Suri			CHAN	1								
Previous Forename(s) Previous Surname Usual residential												
		address		, zam.				, KOWLO		ONG RON		
Post town County / Region † Nationality † Other directorships								Postcoo	le			
			Country HONG KONG									
			BRITISH CITIZEN +Business occupation FINANCE									
			None consent/to act as ** director / secretary of the above named company									
* Voluntary details.	Consen	Consent Signature			~ (\searrow_{X}	y of the ab Date ne form be	e 🗋	MARCH	· · · · · · · · · · · · · · · · · · ·	7
† Directors only. ** Please delete as appropriate		Signed	Gray'	s inn	Sacreta	sries i	almitee	Dat	е	/8·2.		<u> </u>
Please give the name telephone number as a DX number and Ethe person Companiontact if there is an	ind, if avail xchange of ies House	able, f	Dento Five (Cliffo Lond	on Hal Chanc rd's Ir	l ^{AUT} ery Land in 4A 1BU	HORISE	adm <u>inistra</u> n	 } 	reiver ma	ша у өг <i>т</i> Гесе <u>(</u>	veij	·
e A22 *ATPQPUBC* 353 COMPANIES HOUSE 26/03/97				When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or								

	3309229
Company Number	3309229
† 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.	

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