

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

**Company Number** 3309229

**Company Name in full** Burginhall 946 Limited



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year  
18 02 97

† Date of birth Day Month Year  
01 12 55

**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

Forename(s)

ALVA WAI MO

Surname

CHAN

Previous Forename(s)

Previous Surname

**Usual residential address**

F7, MARINA COVE, SAI KUNG, KOWLOON, HONG KONG.

Post town

Postcode

County / Region

Country HONG KONG

† Nationality

BRITISH CITIZEN

† Business occupation

FINANCE

† Other directorships

None

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

**Consent Signature**

**Date**

MARCH 3, 97

\* Voluntary details.

† Directors only.

**Signed**

Gray's Inn Secretaries Limited

**Date**

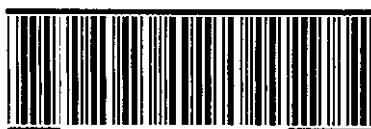
18.2.97

\*\* 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)

**Denton Hall**  
**Five Chancery Lane**  
**Clifford's Inn**  
**London EC4A 1BU**  
**Ref: MJ x6800**



A22 \*ATPQUBC\* 353  
COMPANIES HOUSE 26/03/97

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

**3309229**

†Other directorships

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

[illegible]