



**BLUEPRINT**  
Company Secretary

# 288a

**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  
**11 09 65**

**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)

**Derong**

Surname

**Yang**

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

**UNIT 6, BLOCK 13, BALMORAL HOUSE**

**160 WONG MA KOK ROAD**

**STANLEY FORT, STANLEY**

Post town

Postcode

County / Region

Country

**HONG KONG**

† Nationality

**SINGAPORE**

† Business occupation

**GLOBAL IMAGE DIRECTOR**

† Other directorships

**None**

Consent Signature

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

Date

**MARCH 3, 1997**

Signed

**Yang Derong**  
A director, secretary etc must sign the form below.

Date

**18.2.97**

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

\* Voluntary details.

† Directors only.

\*\* 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.



A22 \*ATPQUUBH\* 358  
COMPANIES HOUSE 26/03/97

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

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

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.

- for a married woman, the name by which she was known before marriage need not be given.

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.

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.

- dormant

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

[illegible]