


OYEZPlease complete in typescript,
or in bold black capitals.**288a****APPOINTMENT of director or secretary**
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**Company Number** 3312073**Company Name in full** ASIA HOUSE***F288AC10*****Appointment
Form**Notes on completion
appear on reverse.

Date of appointment

Day Month Year

11 07 97

† Date of Birth

Day Month Year

06 08 18

Appointment as director

x

as secretary

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

*Style / Title

MR

*Honours etc. O.B.E.

Forename(s)

EDMUND ROBERT ANTHONY

Surname

DE UNGER

Previous
Forename(s)Previous
Surname(s)**Usual residential
address**

THE MANOR HOUSE

Post town

HAM, RICHMOND

Postcode

TW10 7EH

County / Region

SURREY

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

BARRISTER

† Other directorships
(additional space overleaf)

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

Consent signature

Date

11/7/97

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

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

Date

11/7/97

(†† 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.

Radcliffes Crossman Block

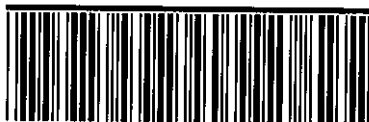
5 Great College Street, London SW1

SW1P 3SJ

Tel 0171 222 7040

DX number 113

DX exchange LONDON

A05 *ACBP1XFG* 115
COMPANIES HOUSE 16/07/97When 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 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.