



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number 3541009

Company Name in full
TRIPLE JUICY LIMITED

Date of appointment Day Month Year 1 3 1 0 2 0 0 8
† Date of Birth Day Month Year 2 5 0 3 1 9 6 7

Appointment form Appointment as director

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

Notes on completion
appear on reverse

NAME *Style / Title

*Honours etc

Forename(s) MEI SHEUNG

Surname CHAN

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Usual residential address ††
38 KAM CHUI RD ST. ANDREWS PLACE BELGRAVIA 1
KWU TUNG

☐ Post town

Postcode

County / Region

N.T.

Country

HONG KONG

† Nationality

CHINESE

† Business occupation

EXECUTIVE DIRECTOR

† Other directorships
(additional space overleaf)

NONE

* Voluntary details.
† Directors only.
** Delete as appropriate

Consent signature

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

Date 13.10.2008

A director, secretary etc must sign the form below.

Signed

Date 13.10.2008

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

BAKER & MCKENZIE LLP
100 NEW BRIDGE STREET
LONDON
EC4V 6JA
REF: HXP Tel 020 7919 1000
DX number 233 DX exchange LONDON CHANCERY LANE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 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



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AXAH545C
21/10/2008
COMPANIES HOUSE

133

TUESDAY

Company Number 3541009

† 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