

Package: 'Laserform'  
by Laserform International Ltd.

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

03928553

Company Name in full

CASSIAN INVESTMENTS PLC

Date of  
appointment

Day Month Year  
21 03 2007

†Date of  
Birth

Day Month Year  
06 08 1967

**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

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Chaohui

Surname

Huang

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

Lanshui Road, Longdong Village



Post town

Shenzhen

Postcode

518116

County / Region

Longgang District

Country

CHINA

†Nationality

Chinese

†Business occupation

Businessman

†Other directorships  
(additional space overleaf)

None.

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

Consent signature

Date

14/03/07

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

A director, secretary etc must sign the form below.

Signed

Date

14/03/07

(\*\* 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.

Pritchard Englefield

14 New Street  
London

EC2M 4HE

File Ref: DSG/122795/1

Tel 020-7972-9720

DX number 88

DX exchange London

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

de



A13

\*ALVK5047\*

24/03/2007

475

COMPANIES HOUSE

SATURDAY

Laserform International Ltd

**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(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.