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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
(to be renamed ZTC TELECOMMUNICATIONS PLC)

Appointment form

Notes on completion
appear on reverse

†† 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 ††

☐

Post town

County / Region

†Nationality

†Other directorships
(additional space overleaf)

Consent signature

* Voluntary details
† Directors only
** Delete as appropriate

Signed

Date of appointment
Day Month Year
21 03 2007
†Date of Birth
Day Month Year
04 09 1957

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

NAME *Style / Title Dr *Honours etc

Forename(s) Yi

Surname Xie

Previous Forename(s) Previous Surname(s)

Suite 505, No 2, Mudanyuan, Haidian District

Beijing Postcode 100083

Country China

Chinese †Business occupation Engineer

None

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

Date 14/03/07

A director, secretary etc must sign the form below

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

SATURDAY



A33

AB7010IN

07/04/2007

COMPANIES HOUSE

295

Company Number

03928553

† 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