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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

3940766

Company Name in full

Batia Properties Limited

### Appointment form

Notes on completion  
appear on reverse.

Date of  
appointment

Day Month Year  
3 1 0 3 2 0 0 0

†Date of  
Birth

Day Month Year  
2 4 1 1 1 9 5 8

X

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)

Hee Sang

Surname

Soong

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Flat 13, 24 Emperor's Gate

Post town

London

Postcode

SW7 4HS

County / Region

Country

United Kingdom

†Nationality

SINGAPOREAN

†Business occupation

MANAGING DIRECTOR

†Other directorships  
(additional space overleaf)

Please see attached sheet

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

Consent signature

X *[Signature]*

Date

31st March 2000

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

5 April 2000

(\* 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.



A07  
COMPANIES HOUSE

0134  
27/04/00

COMPANIES HOUSE

11/04/00

HERBERT SMITH

EXCHANGE HOUSE, PRIMROSE STREET, LONDON, EC2A 2HS

Tel 0171 374 8000

DX number DX: 28

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**

**Company Number**

3940766

† Directors only.

† Other directorships

Please see attached sheet

**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.

## **Hee Sang Soong**

### **Other Directorships**

1. Canary Riverside Estate Management Limited
2. Dalonia Properties Limited
3. FSCR Hotel (UK) Limited
4. Pidemco Land UK Holdings Limited
5. Pidemco Land UK Management Limited
6. Precis (1848) Limited (to change name to PL Moorgate Limited)
7. Zakia Properties Limited