



288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

04328808

Company Name in full

Ernst & Young Global Limited

Appointment form

Notes on completion
appear on next page

Appointment as director

Day Month Year
2 7 0 6 2 0 0 7

† Date of Birth

Day Month Year
2 2 0 8 1 9 5 3

as secretary

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

David Tak Kei

Surname

Sun

Previous forename(s)

Previous surname(s)

Usual residential address

301 Bowen Mansion, 7C Bowen Road

Post town

Postcode

County / Region

Country

Hong Kong

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space next page)

None

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

Consent signature

Date

23 Aug 2007

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

25 September 2007

(**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

Becket House, 1 Lambeth Palace Road, London, SE1 7EU,

United Kingdom

Tel 02079800042/31

DX number

DX exchange

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

FRIDAY



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A6081TCU
28/09/2007
COMPANIES HOUSE

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