



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number **4426344**

Company Name in full **BILL MARTIN & WAYNE CO. LIMITED**

Date of appointment  
Day Month Year  
**29 04 2002**

Date of Birth  
Day Month Year  
**1 00 51 95 9**

### 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

**MISS**

\*Honours etc

Forename(s)

**SIEW CHOON**

Surname

**TAN**

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

**768B, 4.5 MILES, JALAN IPOH**

Post town

**KUALA LUMPUR**

Postcode **51200**

County / Region

Country **MALAYSIA**

†Nationality

**MALAYSIAN**

†Business occupation

**SECRETARY**

†Other directorships (additional space overleaf)

Consent signature

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Signed

A director, secretary etc must sign the form below.

(\*\*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 put

**ALLEN THIANG**

**77 MARLBOROUGH ROAD**

**N19 4PA**

Tel **020 7263 4431 (fax)**

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  
or companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

A43 COMPANIES HOUSE 0564 19/10/02  
A29 COMPANIES HOUSE 0813 27/09/02