

BLUEPRINT

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APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

04484240

Company Name in full

Phase Electronics (UK) Limited

Appointment form

Notes on completion
appear on next page

Appointment as director

Date of appointment

Day	Month	Year
04	08	2008

† Date of Birth

Day	Month	Year
24	11	1968

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

☒

as secretary

☐

NAME * Style / Title

* Honours etc

Forename(s)

Chen-Ching

Surname

Wang

Previous forename(s)

Previous surname(s)

Usual residential address

7F, No. 609, Sec. 1, Wanshou Rd, Gueishan Shiang

Post town

Taoyuan Hsien 333

Postcode

County / Region

Country

Taiwan

† Nationality

Taiwanese

† Business occupation

Director

† Other directorships
(additional space next page)

None

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

Consent signature

Chen-Ching Wang

Date

Sept 2, 2008

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

PETER LAI

Date

05-09-08

(**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

Simmons Gainsford LLP, 5th Floor 7/10 Chandos Street
, London, W1G 9DQ

Tel 020 7447 9000

DX number 42716

DX exchange Oxford Circus North

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



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09/09/2008

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COMPANIES HOUSE

TUESDAY