

Please complete in typescript,
or in bold black capitals

CHFP029

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

Company Number 04560805

Company Name in full BIL (UK) Limited

Date of appointment
Day Month Year
0 1 0 7 2 0 0 7

†Date of Birth
Day Month Year
1 1 0 6 1 9 6 9

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Chee Kiam, Jeremy

Surname

Chong

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



Post town

Singapore

Postcode

310179

County / Region

Country

Singapore

†Nationality

Singaporean

†Business occupation

Group Financial Controller

†Other directorships
(additional space overleaf)

NO OTHER RELEVANT DIRECTORSHIPS

Consent signature

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

[Signature]

Date

- 2 JUL 2007

* Voluntary details

† Directors only

**Delete as appropriate

Signed

A director, secretary etc must sign the form below

[Signature]

Date

- 2 JUL 2007

(**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

Mark Heinau

PO Box 909 Bath Road, Uxbridge, Middlesex, UB8 9FH

Tel

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
or LP - 4 Edinburgh 2

TUESDAY



A05

AAVZQXR
03/07/2007
COMPANIES HOUSE

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