



NONREDACTED

288a

Please complete in typescript,
or in bold black capitals

CHFP029

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

Company Number 04654471

Company Name in full EBT Mobile China plc

Date of appointment
Day Month Year
1 8 0 8 2 0 0 9

†Date of Birth
Day Month Year
1 7 0 4 1 9 6 4

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

Mr

*Honours etc

Forename(s)

Mark

Surname

Qiu

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

Suite 305, St George's Building, 2, Ice House Street

Post town

Hong Kong

Postcode

County / Region

Country

Hong Kong

†Nationality

Chinese

†Business occupation

Director

†Other directorships (additional space overleaf)

Consent signature

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

Date 10/03/2010

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 10/03/2010

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:-

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Capita Company Secretarial Services Limited

2nd Floor, Ibex House, 42-47 Minories, London

EC3N 1DX

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

FRIDAY



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23/04/2010
COMPANIES HOUSE

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