



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

Amending **288a**

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

Company Number

507227

Company Name in full

SENNING (UK) LTD

Date of
appointment

Day Month Year
0 2 1 2 2 0 0 4

†Date of
Birth

Day Month Year
0 8 0 9 1 9 7 2

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

MS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

LIJUAN

Surname

SONG

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

No.1206, Building 22#, Mudanyuan Xiaoqu Dongli, Haidan District

BEIJING

Postcode

100083

County / Region

CHINA

Country

CHINA

†Nationality

CHINESE

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

X

Song Lijuan

Date

X Nov. 25th, 2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

For and behalf of

LeBoeuf Lamb Corporate Services Ltd

Date

3 Dec 2004

(*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..

LeBoeuf Lamb Corporate Services, LLGM, No 1 Minster Court

Mincing Lane, London

EC3R 7YL

Tel 020 7459 5000

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



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COMPANIES HOUSE

07/12/04

Form April 2002

Company Number 507227

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.