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Please complete in typescript, or in bold black capitals.

CHEDOSE

**APPOINTMENT** of director or secretary

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

CHFFUZO						
Com	pany Number	5095089				
Company Name in full		CKI UK WATER LIMITED				
		Day Month	Year	D:	ay Month Year	
	Date of appointment	1 6 0 7 2	0.0.4	Date of 1	9 0 6 1 9 6 3	
<b>Appointment</b> Appoi <b>form</b>	ntment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
NAME	*Style / Title	MR	*Hono	ours etc		
Notes on completion appear on reverse.	Forename(s)	SAI HONG				
	Surname	LUK				
Previous Forename(s)				revious name(s)		
tt Tick this box if the Laddress shown is a service address for	Jsual residential address tr	FLAT F, 11/F, TOWER 1, THE BELCHER'S, 89 POK FU LAM ROAD, POK FU LAM				
the beneficiary of a Confidentiality Order granted under the	Post town			Postcode		
provisions of section 723B of the	County / Region			Country	HONG KONG	
Companies Act 1985	†Nationality	BRITISH	†Business c	occupation A	ALTERNATE DIRECTOR	
	Other directorships al space overleaf)	ALTERNATE DIRECTOR OF CAMBRIDGE WATER plc (3175861)  consent to act as ** director / Secretary of the above named company				
(Socialon)	Joinorial Space Overleal)	consent to act as	** director / 860	of the	above named company	
Voluntary details. † Directors only.	ent signature		1/	Date	16/2/04	
		A director, secretary etc must sign the form below.				
	Signed	tr	7	Date	16/3/04	
		(** a director / XXXXXXXX XXXXXXXX XXXXXXXXXXXXXXXXX				
You do not have to g	ive any contact	Norton Rose	<u> </u>	<del></del>		

EXXS/AA806761/CFD#3508125

DX number -

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.



Laserform International 6/02

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange -

Kempson House, Camomile Street, London EC3A 7AN

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

Tel 020 7283 6000

DX 235 Edinburgh

	Company Number	5095089	
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.

