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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

5095089

Company Name in full

CKI UK WATER LIMITED

Appointment
form

Appointment as director

as secretary

X

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)

VICTOR SAI HONG

Surname

LUK

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address ††

FLAT F, 11/F, TOWER 1, THE BELCHER'S, 89 POKFULAM ROAD

Post town

Postcode

County / Region

Country

HONG KONG

†Nationality

CHINESE

†Business occupation

LEGAL MANAGER

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

Date

22 / 4 / 04

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

22 / 4 / 04

(** 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.

KEMPSON HOUSE
CAMOMILE STREET
LONDON
EC3A 7AN

Tel 0207 283 6000

DX number DX85

DX exchange DX1064



LD3
COMPANIES HOUSE

0210
28/04/04

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