



Companies House
Incorporated in the United Kingdom

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

5222263

Company Name in full

PROFICIO TECHNOLOGY LTD.

Date of
appointment

Day Month Year
23 04 2008

†Date of
Birth

Day Month Year
02 03 1975

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

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

ALBERT

Surname

LIAO

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

GIRTON

Postcode

CB3 0XB

County / Region

CAMBRIDGE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ENTREPRENEUR

†Other directorships
(additional space overleaf)

AVENUE & AVENUE INTERNATIONAL TRADING LTD

Consent signature

[Signature]

Date

24/07/08

* Voluntary details

† Directors only

**Delete as appropriate

I consent to act as ** director / secretary of the above named company
A director of GREAT PORTLAND STREET REGISTRARS LIMITED

Signed

[Signature]

Date

24/07/08

You do not have to give any contact
information in the box opposite but if you

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



AY7GC22B

A15

07/08/2008

338

COMPANIES HOUSE

A01KH1Q3

A59

26/07/2008

285

COMPANIES HOUSE

Munsloes	
Manfield House	
2nd Floor	
1 Southampton Street	
London WC2R 0LR	
DX number	Tel: 020 7845 7500

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

THURSDAY

SAT

Company Number

522263

† Directors only

† Other directorships

AVENUE & AVENUE ^{INTERNATIONAL} HOLDINGS LTD.

AVENUE & AVENUE GLOBAL INVESTMENTS

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