

## **APPOINTMENT** of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

**Appointment** 

appear on next page.

form

**Company Number** 

Date of appointment

\* Style / Title

Forename(s)

Surname Previous forename(s) Usual residential

> address Post town

County / Region

† Other directorships (additional space next page)

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

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

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Day Month Year	Day	Month	Year
1,60,22,00,5	ate of   Birth		1
	lease mark the a s a director and s		ox. If appointment is ork both boxes.
Mr * Hone	ours etc		
JUIN YONG			
CHIN			
	revious ame(s)		
94B PORTWAY			
LONDON	Postcode	E15 3QJ	
	Country		
	siness		
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I consent to act as ** director / secreta	ary of the abo	ve named	l company
M	Date	16.0	2.2005.
A director servetary etc must sign	ـــا the form hel	OW/	

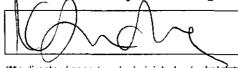
Consent signature

- \* Voluntary details.
- † Directors only.
- \*\* Please delete as appropriate

**Signed** 

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.





Date

1 6 FEB 2005

DX 33050 Cardiff

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

LANGLEY & PARTNERS , LANGLEY HOUSE, PARK ROAD, EAST FINCHLEY, LONDON, N2 8EX, ENGLAND Tel 020-8444-2000 DX exchange East Finchley DX number 52062

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	****
† 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.