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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 05448599

Company Name in full CHINA SHOTO LIMITED

Date of appointment Day Month Year 0 3 1 0 2 0 0 5  
Date of Birth Day Month Year 0 9 0 3 1 9 3 6

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) BERNARD HARRY

Surname ASHER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ☐

3 MONTPELIER SQUARE

Post town

LONDON

Postcode SW7 1JT

County / Region

Country UK

†Nationality

BRITISH

†Business occupation

CHAIRMAN / DIRECTOR

†Other directorships  
(additional space overleaf)

See attached list

Consent signature

I consent to act as \*\* director ~~secretary~~ of the above named company

Date 03.10.2005

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

RB SECRETARIAT LIMITED

Date 3 Oct. 2005

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

Director/Secretary

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

Richards Butler

Beaufort House, 15 St Botolph Street, London, EC3A 7EE  
REF PMT/AXR/1011504/3468778

Tel 020 7247 6555

DX number DX 1066

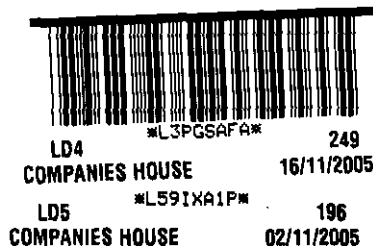
DX exchange DX 1066

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



**Company Number**

05448599

† Directors only

† Other directorships

See attached list

**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.

**DIRECTORSHIPS AS AT 03/10/2005**

**BERNARD ASHER**

Morgan Sindall PLC

The Health Foundation

Liontrust Winners Investment Trust PLC ( in liquidation)

Investment Management Holdings PLC

Liontrust Asset Management PLC

Randgold Resources Limited

Glucotronics Trading Limited

Glucotronics Limited

Epoch Software Holdings PLC (resigned 25/07/2001)

Legal & General Group PLC (resigned 28/04/2004)

Lonrho Africa PLC (resigned 31/03/2004)

LSE Lets Limited (resigned 23/06/2005)

Velse Limited (resigned 23/06/2005)

London School of Economics & Political Science (resigned 12/12/2004)