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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 6 0 4 1 9 6 3

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

None

Notes on completion  
appear on reverse

Forename(s)

ZHAOBIN

Surname

WANG

Previous Forename(s)

None

Previous Surname(s)

None

Usual residential address ††

No. 163, Funan New Village, Jiangyan Town



Post town

Jiangyan City

Postcode

225500

County / Region

Jiangsu Province

Country

P. R. China

†Nationality

Chinese

†Business occupation

Manager

†Other directorships  
(additional space overleaf)

None

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

Consent signature

*[Signature]*

Date

03.10.2005

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

RB SECRETARIAT LIMITED

*[Signature]*

Date

3 Oct. 2005

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.

by ~~a director / secretary / administrator / administrator / receiver / receiver / receiver / receiver~~

Richards Butler

Director/Secretary

Beaufort House, 15 St Botolph Street, London, EC3A 7EE

DALG/1011504/3469513

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



LD5  
COMPANIES HOUSE

192  
02/11/2005

Laserform international 6/02

**Company Number**

05448599

† 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.