

Package: 'Laserform'
by Laserform International Ltd.

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 5 0 7 1 9 5 4

**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)

DAVID

Surname

THOMAS

Previous
Forename(s)

None

Previous
Surname(s)

None

Usual residential
address ††

132 CASTLENAU

☐

Post town

LONDON

Postcode

SW13 9ET

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

N/A

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

DAVID

Date

03.10.2005

A director, secretary etc must sign the form below.

Signed

RB SECRETARIAT LIMITED

[Signature]

Date

3 Oct. 2005

(** 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.

by Richards Butler

Director/Secretary

Beaufort House, 15 St Botolph Street, London, EC3A 7EE
REF PMT/AXR/1011504/3469131

Tel 020 7247 6555

DX number DX 1066

DX exchange DX 1066

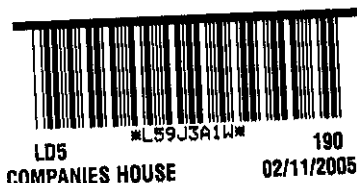
When you have completed and signed the form please send it to the
Registrar of Companies at:

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

190
02/11/2005

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.