

Please complete in typescript,
or in bold black capitals.

CHFP025



NONREDACTED

288a

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

Company Number

0544 8599

Company Name in full

China Shoto PLC

Date of
appointment

Day Month Year
1 5 0 9 2 0 0 9

† Date of
Birth

Day Month Year
2 1 1 1 1 9 5 5

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

N/A

Notes on completion
appear on reverse.

Forename(s)

Shangao

Surname

Qian

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

†† 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 ††

No. 3 Henan Village Liangxu Town



Post town

Jiangyan

Postcode

County / Region

Jiangsu Province

Country

PRC

† Nationality

Chinese

† Business occupation

Director

† Other directorships
(additional space overleaf)

None

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

* Voluntary details.
† Directors only.

**Delete as appropriate

Consent signature

Date

16/09/09

A director, secretary etc must sign the form below.

Signed

Date

16/09/09

(* 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.

Reed Smith

The Broadgate Tower, 20 Primrose Street, London, EC2A
2RS

Tel 020 3116 3000

DX number DX 1066/DX
18

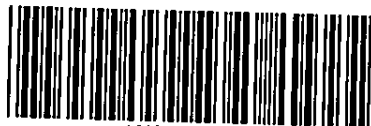
DX exchange City/London

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

SATURDAY



A40

AXDXPFQB

12/12/2009

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COMPANIES HOUSE