



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

5581789

Company Name in full

YUUGUA LTD.

Date of
appointment

Day Month Year
01 09 2006

†Date of
Birth *

Day Month Year
22 05 1956

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)

DAVID PETER

Surname

SCOWILL.

Previous
Forename(s)

Previous
Surname(s)

†† 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



Post town

TEDDINGTON

Postcode

TW11 0PZ

County / Region

MIDDLESEX.

Country

UK.

†Nationality*

BRITISH

†Business occupation*

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

M & T VENTURES LTD

Consent signature

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

[Signature]

Date 30/9/06

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 28/9/06.

(*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.

Cc
This 1



A25 667
COMPANIES HOUSE 26/10/2006

FX number

DX exchange

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2