

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

			of particulars (use Form 288c))
Company Number Company Name in full			6219737
			PG (APRIL) LIMITED
			Day Month Year Day Month Year
		Date of appointment	1 9 0 4 2 0 0 7 f Date of Birth 1 6 0 6 1 9 5 2
Appc intment form	t Appointment as director		X as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
Notes or completion appear c reverse	NAME	*Style / Title	*Honours etc
		Forename(s)	TAK CHUEN EDMOND
	Previous Forename(s)		IP
			Previous Surname(s)
†† Tick t is box if the			Flat B2, 10/F, Park Place, No 7 Tai Tām
address shown is a	address tt		Reservoir Road
service .:idress for the bene licrary of a Confider thality Order granted inder the provisio is of section 723B of the Companies Act 1985		Post town	Hong Kong Postcode
	С	ounty / Region	Country
	† Nationality		British † Business occupation Director
	† Other directorships (additional space overleaf)		Please see attached
			I consent to act as ** director / *** of the above named company
* Volunt rry details	Consent signature		Date 19th April, 2007
† Directi s only **Delete as appropriate Signed			A director, segretary etc/must sign the form below
		Signed	Date 19 4 CZ
			(** a director (segretary / administrator / administrative receiver / receiver manager / receiver)
You do not have to give any contact inform tion 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 ecord **L6XAHPY2**			Norton Rose
			Kempson House Camomile Street London
			EC3A 7AN
			Tel +44 (0)20 7283 6000
			DX number 85 DX exchange London
			then you have completed and signed the form please send it to the egistrar of Companies at
			ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales or

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

29/05/2007 LD5 COMPANIES HOUSE j ror companies registered in Scotland

Laserform International 6/02

Other Directorships - Mr Ip Tak Chuen, Edmond
Company Name

Albion Properties Limited
Albion Reviside Residential Management Limited (resigned on 30th June, 2005)
Belgrava Place Management Limited (resigned on 31st December, 2004)
Cambridge Water PLC
Cheung Kong International Limited
Circadian (CH) Limited
Circadian (CH) Limited
Circadian Limited
CKI UK Water Limited
Convoys Properties Limited
Hester Properties Limited
Hutchison LR Properties Limited
Northern Gas Networks Holdings Limited (resigned on 1st February, 2005)

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