



Please complete in typescript,  
or in bold black capitals.

CHFC075

# 288a

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

Company Number

6219737

Company Name in full

PG (APRIL) LIMITED

Date of  
appointment

Day Month Year  
1 9 0 4 2 0 0 7

† Date of  
Birth

Day Month Year  
1 6 0 6 1 9 5 2

Appointment  
form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes

NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

TAK CHUEN EDMOND

Surname

IP

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

Flat B2, 10/F, Park Place, No 7 Tai Tam  
Reservoir Road



Post town

Hong Kong

Postcode

County / Region

Country

† Nationality

British

† Business occupation

Director

† Other directorships  
(additional space overleaf)

Please see attached

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

Consent signature

Date

19th April, 2007

\* Voluntary details

† Directors only

\*\* Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

19/4/07

(\* 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.

Norton Rose

Kempson House Camomile Street London  
EC3A 7AN

Tel +44 (0)20 7283 6000

DX number 85

DX exchange 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, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



