

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	06280431		
Company Name in full	Ninety plc		
	Day Month Year Day Month Year		
Date of appointment	† Date of 2,50,81,9,6,5		
<b>Appointment</b> Appointment as director	Y as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes		
form	Is as a underly many over some		
NAME *Style / Title Notes on completion	Mr *Honours etc		
appear on reverse Forename(s)	Yan Ting		
Surname	Wang		
Previous	Previous		
Forename(s)			
tt Tick this box if the address shown is a service address for Usual residential address tt	779 Xiguan Juwei, Lanshan District		
the beneficiary of a Confidentiality Order granted under the	Linyi City Postcode		
provisions of section	Shangdong Province Country China		
† Nationality	Chinese † Business occupation Company Director		
† Other directorships			
(additional space overleaf)	! consent to act as ** director / XXXXXXXXX of the above named company		
· Voluntary details Consent signature	Date 29/09/08		
† Directors only **Delete as appropriate	A director, secretary etc must sign the form below.		
Signed	Date 20100 108		
	(** a director / secretary / X3000/3000X/ X000/03000XXXXXXXXXXXXXX		
You do not have to give any contact	Stephenson Harwood		
information in the box opposite but if you	One St. Paul's Churchyard		
do, it will help Companies House to	London		
contact you if there is a query on the form. The contact information that you	EC4M 8SH		
give will be visible to searchers of the	Tel		
T' - record	DX number DX 64 DX exchange Chancery Lane		
AY	Vhen you have completed and signed the form please send it to the Registrar of Companies at		
IRSDAY	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff		

\*AME3WK\* 02/10/2008

COMPANIES HOUSE

or companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Company Number	06280431	
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 marned woman, the name by which she was known before marnage 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