

Please complete in typescript, or in bold black capitals

CHFP025

288a

APPOINTMENT of director or secretary

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

Company Number		6297913		
Company Name in full		BETA CENTRAL PROFITS LIMITED		
	Date o appointmer	~ 1 7 . 4 . - . 7 .		
orm	t Appointment as director	Please mark the appropriate box if appointment is as a director and secretary mark both boxes		
	NAME *Style / Titl	MR *Honours etc		
lotes on completion ippear on reverse	Forename(s	NEIL DOUGLAS		
	Surnam	MCGEE		
	Previou Forename(s	Previous Surname(s)		
† Tick this box if the ddress shown is a service address for the beneficiary of a confidentiality Order the provisions of section 23B of the companies Act 1985. Voluntary details Directors only *Delete as appropri	Usual residentiaaddress t	SUITE 1506, PARKSIDE, PACIFIC PLACE, 88 QUEENSWAY		
	Post tow	HONG KONG Postcode		
	County / Regio	Country HONG KONG		
	† Nationalit	y AUSTRALIAN † Business occupation COMPANY DIRECTOR		
	† Other directorship	WPCS (UK) FINANCE LIMITED (RESIGNED)		
	(additional space overlead Consent signature	discount to dot do y discount readable of the desire familiary		
	nate	A director, secretary etc must sign the form below		
	Signed	Pare Date 28 C/O		

Norton Rose

CFD-#5170853-v1

DX number 85

SE1 2AQ

3 More London Riverside

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 second.

<u>oubli</u>c record

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LD5 19/07/2007 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at

(** a director / X3C)(\$/3630 XC(XX330)(\$/00)X / \$/2(XX360)(\$/00)X / \$/2(XX360)(\$/00)X

Tel +44 (0)20 7283 6000

DX exchange London

London

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

Laserform International 6/02

	Company Number	6297913	
† Directors only	† Other directorships		
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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 married woman, the name by which she was known before marriage 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