

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))

	•			of particulars (use Form 288c))								
CHFP025	Company Number			62	97	913	· · · · · · · · · · · · · · · · · · ·					
Company Name in full				BETA CENTRAL PROFITS LIMITED								
			Day	Month) Yea	 ar		(Day Mo	nth	Year	
			Date of appointment	219	0 6	210	0 7	1	Date of 3	1 0	7 1	9 5 7
Appointme	ment Appointment as director			х		as secre	etary		Please mark the s as a director a	• • •		•
	NAI	NAME *Style / Title						*Hond	ours etc			
Notes on completion appear on reverse	n		Forename(s)	CHARL	ES CH	AO CHUN	IG					
			Surname	TSAI								
			Previous						revious			ı. -
			Forename(s)									
tt Tick this box If address shown is service address fo the beneficiary of Confidentiality Or granted under the provisions of sect 723B of the Companies Act 19	a	Usu	al residential address tt	FLAT	1A, TO	OWER 2,	37 R	EPULS	SE BAY RO	AD		
	der		Post town	REPUL	SE BAY	· ·			Postcode	e		
		С	ounty / Region					_ا ا	Country HONG KONG			
	† Nationality			CANAD	IAN		† Busi	ness c	occupation	GENERA!	L MAN	AGER
			Other directorships									
	(additional space overleaf)			conse	nt to a	ct as **	director	/ XXX	XXXXXX of th	e above	name	company
* Voluntary detail † Directors only					h		14	·	Date	29	106	107
**Delete as appro	priate			Adirec	tor, se	cretary e	etc mus	st sign	the form	below.		
			Signed			Lan	م		Date	29	6	57
				(** a dire	ctor/ XX	OKX XX	XXXXXXX	(/)XXX	 XXXXXXXX	KOXOX / XOXO	XXXXX	OCOCCAN NACONON
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 3 More London Riverside London SE1 2AQ CFD-#5170890-v1								
				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								



for companies registered in \$

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

	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