

Companies House

- for the necessit -

Please complete in typescript, or in bold black capitals

or LP - 4 Edinburgh 2

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

CHWFUUU		or particulars (also to a second
	Company Number	6457506
Company Name in full		10 (HK) LIMITED
	Data of	Day Month Year Day Month Year
	Date of appointment	1 9 1 2 2 0 0 7 Birth 1 9 0 5 1 9 5 5
	Appointment as director	as secretary  Please mark the appropriate box if appointment is as a director and secretary mark both boxes
form	NAME *Style / Title	MR *Honours etc
Notes on completion appear on reverse	Forename(s)	CHAU HEI
	Surname	CHUNG
	Previous Forename(s)	Previous Surname(s)
the Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	<sup>††</sup> Usual residential address	ZEN WOK HIGH STREET
	Post town	STAPLEHURST Postcode TN12 0AR
	County / Region	TONBRIDGE Country ENGLAND
	†Nationality	BRITISH †Business occupation DIRECTOR
†Other directorships		
(additional space overleaf)		I consent to act as ** director / secretary of the above named company
Consent signature		CH (fruid) Date 19/12/07
* Voluntary details † Directors only **Delete as appropriate		A director, secretary etc must sign the form below.
• •	Signed	C.H. Ching Date 19/12/07
You do not have to give any contact		(**a director / secretary / administrator / administrator / administrator / receiver / receiver manager / receiver)
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		Tel
TUESDAY A SEESTANAIT		DX number DX exchange
		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
A23 CO	05/02/2008 414 MPANIES HOUSE	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	
† Directors only	†Other directorships	
	•	

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