

Douglas Company Services Limited

288a

Please complete in typescript,
or in bold black capitals
CHFP096

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

Company Number

6486952

Company Name in full

GOLDEN VALLEY CHINESE FOOD LIMITED

Date of
appointment

Day Month Year

29 01 2008

†Date of
Birth

13 12 1981

**Appointment
Form**

Appointment as director



as secretary



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

NAME

*Style / Title

MS.

*Honours etc

Notes on completion
appear on reverse

Forename(s)

ZHUJIN

Surname

WU

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

102 DENESIDE

Post town

LANCHESTER

Postcode

DH7 0LY

County / Region

DURHAM

Country

ENGLAND

†Nationality

CHINESE

†Business occupation

CHEF

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

[Signature]

Date

01/02/08

A director, secretary etc must sign the form below.

Signed

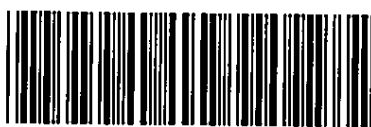
[Signature]

Date

1-2-2008

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is a query



A14

A8JQZX2P

09/02/2008

411

COMPANIES HOUSE

SATURDAY

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

Company Number

†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 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