

Companies House

— for the necessal ——

Please complete in typescript, or in bold black capitals.

CHWP000

288a

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

CHWF000		
Company N	umber	6495612
Company Name in full		DWP (138) Ltd
	Date of intment	$\begin{array}{c ccccccccccccccccccccccccccccccccccc$
Appointment Appointment as	director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
· · · · · · · · · · · · · · · · · · ·	e / Title	MR *Honours etc
Notes on completion appear on reverse Forer	name(s)	TUNG LUNG
Se	ırname	YIP
	revious ame(s)	Previous Surname(s)
	dential ddress	43 MAIN ROAD HUTTON
Confidentiality Order	st town	WESTON-SURGE-MARE Postcode BS24 9SP
granted under the provisions of section County / 723B of the	Region	Country ENGLAND
Companies Act 1985 [†] Na	tionality	CHINGS TBusiness occupation DIRECTIR
†Other directorships (additional space overleaf) Consent signature * Voluntary details † Directors only **Delete as appropriate Signed		
		I consent to act as ** director / secretary of the above named company
		None Lung Yig Date 01/04/2008
		A director, secretary etc must sign the form below.
		Parise Sec Date 01/04/2008
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 record.		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		Tel
		DX number DX exchange
A11WHYRE A24 10/04/2008 3	je	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
COMPANIES HOUSE		for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 1

	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