

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no built-in checks and must be printed, signed and posted to Companies House for manual processing.



# 288a

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

Please complete in typescript,  
or in bold black capitals

CHWP000

Company Number

6563673

Company Name in full

C3228 LTD

Date of  
appointment

Day Month Year  
02 05 2008

†Date of  
Birth

Day Month Year  
16 10 1961

### 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

MR

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

LUEN HING

Surname

NGAI

Previous  
Forename(s)

Previous  
Surname(s)

†† 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

†† Usual residential  
address

10 GRIMWADE CLOSE

Post town

MANNINGTREE

Postcode

CO11 1QY

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGER

†Other directorships  
(additional space overleaf)

Consent signature

*Kam Lan Ngai*

Date

02/05/08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*Kam Lan Ngai*

Date

02/05/08

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

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  
provide should be that of the

SATURDAY



A51

\*AFPXBZL6\*

10/05/2008

111

COMPANIES HOUSE

Form 10/03

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  
or LP - 4 Edinburgh 2