



Companies House

for the record

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))

Company Number **6624516**

Company Name in full **USA GOLDEN PROFIT INTERNATIONAL FINANCIAL LIMITED**

Date of appointment Day Month Year **21 04 2009** †Date of Birth Day Month Year **27 05 1979**

**Appointment form** Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME \*Style / Title **MR** \*Honours etc

Forename(s) **JUNFENG**

Surname **GU**

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

Post town **SHANXI PROVINCE** Postcode

County / Region **CHINA** Country **CHINA**

†Nationality **CHINA** †Business occupation **MERCHANT**

†Other directorships (additional space overleaf)

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

**Consent signature**

**顾俊峰** Date **20 APR 2009**

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

**顾俊峰** Date **20 APR 2009**

(\*\*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 give will be visible to searchers of the

**MR WONG**  
**RM B, 1/F., LA BLDG., 66 CORPORATION ROAD, GRANGETOWN CARDIFF.**  
**CF11 7AW** Tel **029-20377599**  
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  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh

FRIDAY



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24/04/2009

COMPANIES HOUSE

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Form April 2002