

288a (ef)

Appointment of a Director or Secretary



Company Name: ALL IN ONE (HK) LTD

Company Number: 06639939

Received for filing in Electronic Format on the: 09/07/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 08/07/2008

Name: MR SHI LONG QU

Consented to Act: YES

Usual Residential Address: 417-419 SAUCHIEHALL STREET

GLASGOW

UNITED KINGDOM

G2 3LG

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 09/07/2008 Authenticated: Yes (E/W)