

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: DIRECTOR Date of Appointment: 08/07/2008

Name: MR SAI WING LI

Consented to Act: YES

Usual Residential Address: 11 MAIN STREET

EAST KILBRIDE

GLASGOW

UNITED KINGDOM

G74 4JH

Date of Birth: **07/12/1961**

Occupation: MANAGER

Other Directorships:

Nationality: BRITISH

Authorisation

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