

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or

Please complete in typescript

or in bold black capitals			cna	nge o	t par	ticul	ars (use Fo	rm z	288C	"					
CHFP055	Compa	ny Number	r 70049													
Co	mpany N	lame in full	Thom	org No	. 32 L	imited				 _			·			
			Day	Month	<u>.</u>	Year				 Day	Mo	nth	<u> </u>	Ye	ar	
		Date of appointment	3 0	1 , 1	2	0 0	0	†Date of Birth	0	6	1	0	1	9	5	5
	Appointme	nt as director	1		a	ıs seci	retary			nark the irector a						
Appointment form	NAME	*Style / Title														
Notes on completion		Forename(s)									_	_=_	<u>=</u> =			
appear on reverse.		Surname	e Tio-Parry													
		Previous Forename(s)					 -			===						==
		Previous Surname		<u>-</u>		 -	- 		<u></u>			, ',				-
	1 Petworth Road															
														=	<u>- </u>	==
		Doot town	London		====			7		N/4	2 014		===			=
Post town				1 00:0000						_	_	=				
County / Region			Malaya	Malaysian †Business Acc					Nacou	puntant						
		† Nationality	maiays		<u>. </u>	. <u>.</u> .		†Busines occupatio	9	10000	ricarii					
		er directorships	(See c	ontinua	tion s	heet).	_									
(additional space overleaf)			I consent to act as ** director / secretary of the above named company													
	Consent	Signature	L	or	~	7/				Dat	te	10	ec	ઝેલ	<u>Э</u> Ф	Ö
* Voluntary details. † Directors only. ** Please delete as appropria	ate.	Signed	A direc	tor, sec	retary	este m Vi	West si	ign the fo	rm be	ow. Dat	te [1	-1	2.	00	_
			(**a direc	tor / secreta	ary (adm	ninistrate	r / admi	inistrativo rec	eiver/	eceive	rman:	ager/n	eceiv	er) -		
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query			180 Wa		reet											
				020 739			4 0	eigned th					1:4:	- 4L		

COMPANIES HOUSE 04/12/00

you have completed and signed the form please send it to the Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

С	ompany Number	70049	
† Directors only.	† Other directorships	Past Directorships for Yan Hon Tio-Parry	
		None	
		·	
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 forena	ames or surname(s)		
except: - for a married woman, the name by which she was known before marriage			
need not be giv - for names not u or for at least 2	used since the age of 18		
A peer or individual known by a title may state the title instead of or in addition to			
the forenames and s not give the name by was known before he title or succeeded to	which that person or she adopted the		
Other than to an			
Other directorships. Give the name of every company			
person concerned is	at Britain of which the s a director or has been a in the past five years.		
or at all times during	company which either is, g the past five years when ed was a director, was		
- dormant - a parent company	which wholly owned		
the company making another wholly own same parent comp	ned subsidiary of the		
	,		