

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   |  | 170517  |  |  |  |  |  |
|--|--|---|--|--|--|--|--|
| Co   | mpany Name in full                         | Arima Computer (UK) Ltd.  |  |  |  |  |  |
|  |  |   |  |  |  |  |  |
|  |  | Day Month Year  | Day Month Year                         |  |  |  |  |
|  | Date of<br>appointment                     | 0 1 0 4 2 0 0 4 Birth   | of 2 9 1 0 1 9 5 0                     |  |  |  |  |
| Appointment form  Notes on completion appear on reverse.   | Appointment as director                    | as secretary  Please mark the appropriate box. If appointment as a director and secretary mark both boxes.      |  |  |  |  |  |
|  | NAME *Style / Title                        | *Honours etc  |  |  |  |  |  |
|  | Forename(s)                                | Lien Chin   |  |  |  |  |  |
|  | Surname                                    | Tsai  |  |  |  |  |  |
|  | Previous<br>Forename(s)                    | Previous<br>Surname(s)  |  |  |  |  |  |
| **Trick 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 | <sup>††</sup> Usual residential<br>address | XNO. 758, sec. 4, Pa-Te Road  |  |  |  |  |  |
|  | Post town                                  | TAIPEI Postcode   |  |  |  |  |  |
|  | County / Region                            | Taipei  | Country Taiwan                         |  |  |  |  |
|  | †Nationality                               | R.C.C †Business occupation  |  |  |  |  |  |
| †Other directorships<br>(additional space overleaf)  |  |   |  |  |  |  |  |
|  |  | I consent to act as ** director / secretary of the above named company  |  |  |  |  |  |
| * Voluntary details. † Directors only. **Delete as appropriate  Signed   |  | X Cen-chin Ver  | Date 01/04/2004                        |  |  |  |  |
|  |  | A director, secretary etc must sign the form below.   |  |  |  |  |  |
|  |  | + AMARE   | Date 01/04/2004                        |  |  |  |  |
| You do not have to give any contact  |  | (**a director / secretary / administrator / administrative re   | eceiver / receiver manager / receiver) |  |  |  |  |
|  | ox opposite but if you ompanies House to   |   |  |  |  |  |  |
| contact you if there is a query on the form. The contact information that you  |  |   |  |  |  |  |  |
| form. The contact  | Information that Volt                      | Tel   |  |  |  |  |  |
|  |  | DX number DX exchang  | le .                                   |  |  |  |  |
| SCY SAQGM<br>COMPANIES HOUSE   |  | When you have completed and signed the form please send it to the Registrar of Companies at:                    |  |  |  |  |  |
|  | VUZ63 1480                                 | Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or |  |  |  |  |  |
| Tom: April 2002  |  | Companies House, 37 Castle Terrace, for companies registered in Scotland  | Edinburgh, EH1 2EB DX 235 Edinburgh    |  |  |  |  |

|                   | Company Number       | 170517 |      |  |
|-------------------|----------------------|--------|------|--|
| † Directors only. | †Other directorships |        |      |  |
|                   |                      |        |      |  |
|                   |                      |        |      |  |
|                   |                      |        |      |  |
|                   |                      |        | <br> |  |

## **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 forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.