



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

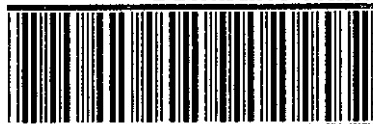
APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

170517

Company Name in full

ARIMA COMPUTER (UK) LIMITED

SCT *SQU4USFH* 129
COMPANIES HOUSE 17/01/97Date of
appointment

Day Month Year

15 01 97

†Date of Birth

Day Month Year

02 04 68

Appointment form

Appointment as director

☒

as secretary

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

NAME

*Style / Title

Ms

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Rong-Sheng (Sabina)

Surname

Ku

Previous
Forename(s)Previous
Surname(s)Usual residential
address

9F-1, No. 190-1, Sinyi Road, Section 3

Post town

Taipei City

Postcode

County / Region

Country

Taiwan

†Nationality

Chinese

†Business occupation

Company Manager

†Other directorships
(additional space overleaf)

None

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

Consent signature

Date

15 Jan. 1997

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

15/1/97

** Please delete as appropriate

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.

Companies House receipt date barcode

MacRoberts, Solicitors

152 Bath Street, Glasgow, G2 4TB

Tel 0141 332 9988

DX number

70

DX exchange

Glasgow

When you have completed and signed the form please send it to the
Registrar of Companies at:**Companies House, Crown Way, Cardiff, CF4 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

Company Number

† Directors only.

† Other directorships

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 preceded 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.