



Companies House

for the record

288a

Please complete in typescript,
or in bold black capitals

CHWP000

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

Company Number SC 324 131

Company Name in full CHINA CHINA (DALKEITH) LTD

Date of appointment
Day Month Year
23 05 2007

†Date of Birth
Day Month Year

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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Surname T&T CORPORATE SERVICES LTD

Previous Forename(s)

Previous Surname(s)

†† Tick 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

†† Usual residential address

41 ARGYLE PLACE

Post town

EDINBURGH

Postcode EH9 1JT

County / Region

MID LoTHIAN

Country UK

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

T&T corporateservices Ltd

Date 23/05/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 23/05/07

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

T&T CORPORATE SERVICES LTD

Tel 0131 229 2888

DX number

DX exchange

When you have completed and signed the form please send it to the registrar of Companies at

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

DX 235 Edinburgh
or LP 4 Edinburgh 2



SCT 25/05/2007 1047
COMPANIES HOUSE

FRIDAY

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 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