

FAX FROM :
02-FEB-1999 13:24 FROM HANCHCompanies House
for the record02/02/99 13:28 PG: 2
551424 P.02/03**288a**Please complete in typescript
or in bold black capitals.**APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**

Company Number

6 WEST HALKIN STREET LIMITED

371114

Company Name in full

6 WEST HALKIN STREET LIMITED



F288A018

Date of appointment	Day	Month	Year	Date of Birth	Day	Month	Year
	10	2	99		23	5	1943

Appointment formNotes on completion
appear on reverse.

Appointment as director



as secretary

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

NAME

*Style / Title

Dr.

*Honours etc

Forename(s)

PO KING BETTY

Surname

CHAN

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

HOUSE 10, RAINBOW VILLAS, SILVER CREST ROAD,

Post town

SILVER STRAND BAY

Postcode

County / Region

CLEAR WATER BAY, SAI KUNG

Country

HONG KONG

Nationality

CHINESE

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

Date 10-2-1999

A director, secretary etc must sign the form below.

Signed

Date 10-2-1999

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

MR. DAVID PHIPPS

BELGRAVE HOUSE, TWO STAR LANE, HOOLEY,

COLLSDON, SURREY CR5 3RA. Tel: 01737-555161

DX number

DX exchange

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.* Voluntary details.
† Directors only.

** Please delete as appropriate

Company Number

3711114

† 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.