



288a

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals,
CHFP010

Company Number
Company Name in full

3797386
LOROM EUROPE LIMITED

Appointment form

Notes on completion
appear on next
page.

Date of appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
21	01	2001	11	11	1964	

Appointment as director

<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
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NAME * Style / Title

MR	* Honours etc
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Forename(s)

JUNG CHAO

Surname

LIN

Previous forename(s)

	Previous surname(s)
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Usual residential address

F13, Room 2, No. 48, Wan-An Street, Taipei, Taiwan, ROC

Post town

	Postcode
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County / Region

	Country
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† Nationality

R.O.C	† Business occupation
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† Other directorships (additional space next page)

Manufacturing

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

Consent signature

Liu Jung Chao	Date
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* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

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

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.

WILSONS SOLICITORS	
STEYNINGS HOUSE	
FISHERTON STREET	
SALISBURY	
WILTSHIRE SP2 7RJ	
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, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A20
COMPANIES HOUSE

0210
19/05/01

Company Number

3797386

† Directors only.

† Other directorships

LOROM AMERICA, INC.

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.