

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

03802219

Company Name in full

Alteon Training UK Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Ms

* Honours etc

Forename(s)

Shih-Feng Amy

Surname

Tu

Previous
forename(s)

Previous

surname(s)

Usual residential
address

3A Albert Terrace 31 Regents Park Road

Post town

London

Postcode

NW1 7STL

County / Region

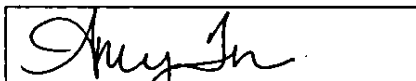
Country

United Kingdom

† Nationality

† Business
occupation† Other directorships
(additional space next page)I consent to act as ~~** director~~ / secretary of the above named company

Consent signature



Date

19-FEB-2009

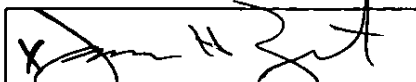
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

19-FEB-2009

(**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.

Karen Houlihan-Lane, Eversheds LLP, , Eversheds

House, 70 Great Bridgewater Street,, Manchester,

M1 5ES,

Tel

0845 497 8661

DX number

DX exchange

TUESDAY



A23

AU8ZM7NR

24/02/2009

308

COMPANIES HOUSE

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

companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

companies registered in Scotland

DX 235 Edinburgh

Company Number

03802219

† 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.