

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010

**Company Number**

03802219

**Company Name in full**

Alteon Training UK Limited

### Appointment form

Notes on completion appear on next page.

Date of appointment

Day Month Year

12 02 2009

† Date of Birth

Day Month Year

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

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 78TL

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**

*Amy In*

Date

19-FEB-2009

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*Karen Houlihan-Lane*

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



\*AU8ZM7NR\*

A23

24/02/2009

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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.