

Please complete in typescript, or in bold black capitals.

CHWP000

288a

DX 235 Edinburgh

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

	Company Number	5894729
Company Name in full		Aguila TORINO UK LTD
		TIGOLA TORING OR 219
	Data of	Day Month Year Day Month Year
Appointment form Notes on completion appear on reverse.	Date of appointment	02082006 Thate of 26021973
	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
	Forename(s)	Cheung Pui
	Surname	Sei
	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	Bit Fer Hwa Building, 1231 Contan Rd
	Post town	Marykok Postcode
	County / Region	KOWLOON - HK COUNTRY CHINA
	†Nationality	CHINESE †Business occupation MANAGER
†Other directorships (additional space overleaf)		
		I consent to act as ** director/ secretary of the above named company
Consent signature		Made. Date C2/8/C
		A director, secretary etc must sign the form below.
**Delete as appropriate Signed		Again pate 2/8/06
You do not have to give any contact		(**adirector) secretary / administrator / administrative receiver / receiver manager / reseiver) T
information in the box opposite but if you		CHARTERED ACCOUNTANTS
do, it will help Companies House to contact you if there is a query on the		EDWARD HOUSE
form. The contact information that you		NORTH MERSEY BUSINESS CENTRE
•	e to searchers of the	Tel KNOWSLEY INDUSTRIAL PARK
public record		DX number DX exchange VERPOOL L33 7UV
A01	ge 52IHQ* 91 02/09/2006	When you have completed and signed the form please send into the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Or
COMPANIES HOUSE	U2/U3/2000	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
'гонн Арпі 2002		for companies registered in Scotland DX 235 Edinburgh

for companies registered in Scotland