288a

FORBES COMPUTER SYSTEMS

Please complete in typescript,

APPOINTMENT of director or secretary

Or in bold black capitals CHFP091		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
	Company Number	06482785
	Company Name in full	SUNVICTOR LTD
		Day Month Year Day Month Year
	Date o appointmen	17. 10 10 10 10 10 10 1X 1 +Date of out 1 1 2 1 2 10 1 2 1 1 1 1 1 2 1 3
A !	Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
Appointment form	NAME *Style / Title	Miss *Honours etc
Notes on completion appear on reverse	Forename(s)	WelDy
	Sumame	Lin
	Previous Forename(s)	Previous Sumame(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 * Voluntary details + Directors only **Delete as appropriate*	++Usual residential address	30A LONDON Road
	Post Town	ROMFORD Postcode RM7 9RB
	County / Region	ESSEX Country ENGLAND
	+Nationality	CHINESE +Business occupation Secretary
	+Other directorships (additional space overleaf)	
	(I consent to act as ** director / secretary of the above named company
	Consent signature	[T 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
		A director, secretrary etc must sign the form below
	Signed	BAMi Date 26-2-2008
You do not have to	nua any contact	(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the		
form. The contact information that you		
give will be visible to searchers of the public record		Tel
		DX number DX exchange
RSDAY		When you have completed and signed the form please send it to the Registrar of Companies at



27/03/2008 LD2 **COMPANIES HOUSE**

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Form April 2002

for companies registered in England and Wales Οľ

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2