### CUMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

# **APPOINTMENT** of director or secretary

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

Company Number	/3295		
Company Name in full	HILL INCORPORATED LAW SOCIETY  Day Month Year Day Month Year		
* <b>F 2 8 8 A E 7 0</b> * Da	te of 24 05 01 tDate of birth 23 18 18(1)		
Appointment Appointment as director			
form Notes on completion *Style / Title appear on reverse.	MV *Honours etc		
Forename(s)	W. H. Howard WING HING HOWARD		
Sumame	CHAN		
Previous Forename(s)	Previous Surname(s)		
Usual residential address	22 Hutt street		
Post town	Hull Postcode HU3 12L		
County / Region	East Riding of Yorkshire Country U.K.		
†Nationality	British †Business occupation Solicitar		
†Other directorships (additional space on page 2)			
	I consent to act as **director / secretary of the above named company		
* Voluntary details. † Directors only.	Date 30-5-2001		
	A director, secretary etg must sign the form below		
** Please delete as appropriate.	MYW 11. Water Date 11. 09.01		
Please give name, address	(**a director / secretary/ administrator / administrative receiver / receiver manager / receiver)		
telephone number and, if available, a DX number and Exchange of	MS B. SHARP, HILLING LAW SOCIETY		
the person Companies House should contact if there is any query.	SUITE 3 KINGS BUILDING SOUTH CHURCH SIDE		
contact if there is any query.	HUIIRA Tel: 0/482 225388		
	DX number 9990/4 DX exchange Hull /		
*ASAY2473** D541	When you have completed and signed the form please send it to the Register of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ  DX 33050 Cardiff for companies registered in England and Wales		

A46

**COMPANIES HOUSE** 

..........

0541

19/09/01

......

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number		
† 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 execute a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormani
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.