



Please complete in typescript,
or in bold black capitals.

CHFP029

288a

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

Company Number 503553

Company Name in full MRG DEPARTMENT STORES (JOP) LIMITED

Date of appointment Day Month Year
30 11 2005

†Date of Birth Day Month Year

Appointment form

Notes on completion
appear on reverse.

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)

EDITH

Surname

SHIH

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

Post town

13C, 9 BREWIN PATH

Postcode

County / Region

HONG KONG

Country

CHINA

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

I consent to act as ** director / secretary of the above named company

Date

30/11/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director/secretary etc must sign the form below.

Signed

Date

30/11/05

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..

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Baker & McKenzie LLP Ref MDH

100 New Bridge St, London, EC4V 6JA

Tel

DX number

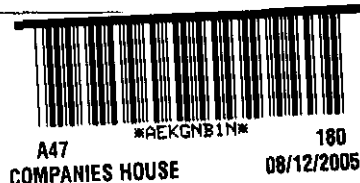
DX exchange

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
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A47
COMPANIES HOUSE

180
08/12/2005

503553

†Other directorships

- another wholly owned subsidiary of the same parent company.