

Please complete in typescript, or in bold black capitals.

288a

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

CHFP000		of particulars ((use Form 288c))	
	Company Number	2469393		
Company Name in full		GLASGOU SHIN	ontona Independent	
		MM ITED		
	Date of	Day Month Year	Day Month Year	
	appointment		irth 17031983	
orm	Appointment as director	as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
	NAME *Style / Title	*Hor	nours etc	
	Forename(s)	X ROBIN XHO SHIM		
	Surname	2-124		
	Previous Forename(s)		revious ame(s)	
† Tick this box if the ddress shown is a service address for the beneficiary of a confidentiality Order tranted under the provisions of section 123B of the companies Act 1985	^{††} Usual residential			
	address	1 SMEATON AVENUE		
	Post town	TORRANGE	Postcode Gb+ 43G	
	County / Region		Country	
	[†] Nationality	Business occupation エストントCFR		
	†Other directorships			
(additional space overleaf)		I consent to act as ** director / secret	ary of the above named company	
' Voluntary details.	Consent signature	xRQ C.	Date 31/5/05	
Directors only. *Delete as appropriate		A director, secretary etc must sign the form below.		
pelete as appropriate	Signed	x Chi vali	Date 3//5/05	
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 / administra	tive receiver / receiver manager / receiver)	
		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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Form April 2002

COMPANIES HOUSE

02/07/05

	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 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.