



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

2469393

Company Name in full

GLASGOW CHINATOWN INVESTMENTS LIMITED

Date of
appointment

Day Month Year
2 7 0 5 2 0 0 5

†Date of
Birth

Day Month Year
1 5 0 1 1 9 6 2

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

CHI-KWONG

Surname

AU-YEUNG

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

23 DUNNOTTAR CRESCENT

Post town

EAT KILBRIDE

Postcode

G74 4PL

County / Region

Country

†Nationality

BRITISH

†Business occupation

RESTAURANT MANAGER

†Other directorships
(additional space overleaf)

Consent signature

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

Chi Kwong Au Yeung

Date

27/5/05

A director, secretary etc must sign the form below.

Signed

Christine Li

Date

27/5/05

(*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..

WHITELAW WELLS C.A.

9 ROYAL CRESCENT, GLASGOW, G3 7SP

Tel

DX number

DX exchange



A87
COMPANIES HOUSE
Form April 2002

0364
02/06/05

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