

Please complete in typescript, or in bold black capitals.

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

CHFP000	of particulars (use Form 288c))					
Company Numb	per 02663906					
Company Name in fu	III I SUI MJON EHMEN ABSOCIATION					
Date appointme						
Appointment Appointment as direct	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
form <pre>NAME *Style / Ti</pre> <pre>Notes on completion</pre>	itle MISS *Honours etc BSc, ACA					
appear on reverse. Forename	e(s) Fiona Siu Kwan					
Surnar	me Au					
Prevìo Forename						
Usual resident addre	92 Southover, Woodside Park					
Post to	own London Postcode N12 7HD					
County / Regi	ion Country UK					
[†] Nationa	ality British †Business occupation AccounTANT					
†Other directorsh (additional space overle	I consent to act as ** director / secretary of the above named company					
Consent signate						
* Voluntary details. † Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.					
Sign	ned Date Date (**a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
Please give the name, address, telephone number and, if available, a DX number and Exchange of						
the person Companies House should contact if there is any query.	Tel DX number DX exchange					
This *AK\$N@VZE** OS	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					

or companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

0690

28/11/00

A42 COMPANIES HOUSE

Form revised July 1998

	Company Number				
† Directors only.	†Other directorships		 	*** <u>***</u>	

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.