

Please complete in typescript, or in bold black capitals.
CHFP000

## 288a

DX 33050 Cardiff

DX 235 Edinburgh

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

Company Number	2792480	
Company Name in full	CIC HOLDINGS LIMITED	
	Day Month Year Day Month Year	
Date of appointment	1 7 0 7 2 0 0 1 Birth 1 4 0 6 1 9 5 6	
Appointment Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
form  NAME  *Style / Title  Notes on completion	MR *Honours etc	
appear on reverse. Forename(s)	CHUAN MING	
Surname	SHI	
Previous Forename(s)	Previous Surname(s)	
Usual residential address	FLAT C, 8-9 ELDON GROVE, HAMPSTEAD,	
Post town	LONDON Postcode NW3 5PC	
County / Region	Country UK	
<sup>†</sup> Nationality	CHINESE †Business occupation INSURANCE OFFICER	
†Other directorships (additional space overleaf)	CHINA INSURANCE CO (UK) LTD	
·	I consent to act as ** director / consent to act as ** director / consent to act as **	
Consent signature  * Voluntary details.	Date 17th July 2001	
† Directors only.	A director, secretary etc must sign the form below.	
**Delete as appropriate Signed	Date 17th July 2001	
	(**a director / 300% MAY XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	
Please give the name address	MR HUANG JUN, COMPANY SECRETARY, CIC HOLDINGS LIMITED	
Please give the name, address, telephone number and, if available, a DX number and Exchange of	THE COMMUNICATIONS BUILDING, 48 LEICESTER SQUARE,	
the person Companies House should	LONDON WC2H 7LT Tel 0207 839 1888	
contact if there is any query.	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

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

for companies registered in England and Wales

for companies registered in Scotland

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03/08/01

COMPANIES HOUSE

	Company Number	2793724	
† Directors only.	<sup>†</sup> Other directorships	CIC SERVICES (EUROPE) LIMITED	
		CHINA INSURANCE CO. (UK) LTD	

## 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.