



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number 2822455

Company Name in full Reach Europe Ltd

Date of appointment Day Month Year
1 5 0 7 2 0 0 3

† Date of Birth Day Month Year
2 7 0 1 1 9 6 0

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

*Honours etc

Notes on completion appear on reverse.

Forename(s) Michael John

Surname Lonergan

Previous Forename(s)

Previous Surname(s)

Usual residential address

Flat 9, 1/F Stewart Terrace, 81-95 Peak Road

Post town

Hong Kong

Postcode

County / Region

Country

China

†Nationality

British

†Business occupation

Finance Director

†Other directorships (additional space overleaf)

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

Consent signature

x *M. J. Lonergan* x

Date 15 July 2003

A director, secretary etc must sign the form below.

Signed

[Signature]
pp Jordan Company Secretaries Limited

Date 1 August 2003

(**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

Jordans Limited

20-22 Bedford Row, London

WC1R 4JS

Tel 020 7400 3309

DX number

DX exchange

NJB/HLO386

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



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AJMCZNS1

0536

COMPANIES HOUSE

02/08/03

Form revised July 1998

Company Number

2822455

† 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.