

**OYEZ**

Please complete in  
typescript, or in  
bold black capitals.

# 288a

## Appointment of Director or Secretary

Company Number

3087773

Company  
Name in full

TRUSHELFCO (NO. 2115) LIMITED IN THE PROCESS  
OF CHANGING ITS NAME TO  
AVANT ~~UK HOLDINGS~~ LIMITED  
(LONDON)

Date of  
appointment

Day Month Year  
16 11 95

†Date of birth

Day Month Year  
22 05 46

Appointment  
as director

as secretary



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

**\*F288AC10\***

### Appointment Form

Notes on completion  
appear on reverse.

NAME

\*Style/Title

\*Honours etc.

Forename(s)

BERNARD LAM KONG

Surname

HENG

Previous  
Forename(s)Previous  
Surname(s)

Usual residential address

MONARCH HOUSE, 241 KENSINGTON HIGH STREET

Post town

LONDON

Postcode

W8 6EL

County/Region

Country

ENGLAND

\*Voluntary details.  
† Directors only.

†Nationality

SINGAPOREAN

†Business occupation

MANAGER

†Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED.

‡ Please delete  
as appropriate.

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

Consent signature

Date

22 NOV 95

A director, secretary etc must sign the form below

Signed

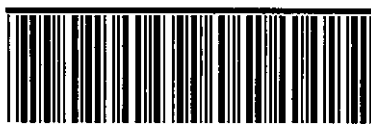
Date

22 NOV 95

(‡ 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.

SLAUGHTER AND MAY, 35 BASINGHALL STREET,  
LONDON EC2V 5DB ref [MAW/PDC/JCXD]  
Tel (071) 600 1200  
DX number DX exchange



KLO \*KP68KGQD\* 932  
COMPANIES HOUSE 23/11/95

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ**

for companies registered in England and Wales

**DX 33050 Cardiff**

or

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

for companies registered in Scotland

**DX 235 Edinburgh****[P.T.O.]**

**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 preceded 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.

Simint 21 (UK) Limited  
Halkin Hotel Limited  
Minpit Limited  
Belrun Limited  
Kuo International Oil (UK) Limited  
County Supplies Limited  
Club 21 (UK) Limited  
Altair Management Limited  
Orthet Limited  
Laybran Limited  
No. 4 Halkin Street (Management) Company Limited  
Mogems (UK) Limited  
Jacobs (UK) Limited  
Mocobs (UK) Limited  
Comojo (U.K.) Limited  
Womj (UK) Limited  
Lazian Limited  
PH Arden Limited  
PH Worldview Limited  
Simint 21 (UK) Limited  
Four Seasons (Inn on the Park) Limited  
Inn on the Park (London) Limited  
Lapsent Limited - as alternate  
Four Seasons Holdings (U.K.) Limited

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