

288a

Please complete in typescript,
or in bold black capitals.

CHFP021

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

Company Number

05349513

Company Name in full

Sermatech International UK Limited

Date of
appointment

Day Month Year
25 02 2005

Date of
Birth

Day Month Year
11 12 1956

**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)

William

Surname

Wilkins

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

155 MICHERE LANE

Post town

COLLEENVILLE

Postcode

19426

County / Region

PA

Country

USA

Nationality

BRITISH

† Business occupation

BUSINESS PROFESSIONAL

† Other directorships
(additional space overleaf)

N/A

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

Consent signature

W. Wilkins

Date

A director, secretary etc must sign the form below.

Signed

Jack Ma

Date

* Voluntary details.

† Directors only.

** Delete as appropriate

(**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
register.

Ritland & Ellis International LLP
Tower 42, 25 Old Broad Street
London EC2N 1HQ Tel 0207 816 8700

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

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



LD2
COMPANIES HOUSE

LUN26341

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11/03/05