



COMPANY SERVICES

288a

Please complete in typescript,
or in bold black capitals.

CHFP096

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

Company Number

5450630

Company Name in full

EUROPE CHINA LINK LIMITED

Date of
appointment

Day Month Year
1 2 0 5 2 0 0 5

[†]Date of
Birth

2 1 0 4 1 9 6 6

**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

MS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

LIPING

Surname

ZHU

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

38, SIRDAR ROAD

Post town

WOODGREEN

Postcode

N22 6RG

County / Region

LONDON

Country

[†]Nationality

CHINESE

[†]Business occupation

PRODUCT
MANAGER

[†]Other directorships
(additional space overleaf)

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

Consent signature

X 李利萍

Date

13/5/2005

A director, secretary etc must sign the form below.

Signed

X WJ

Date

13/5/2005

* Voluntary details.

[†] Directors only.

** Delete as appropriate

(** 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 a query.

Apex Company Services Limited (FF/1257)

46 Syon Lane

Isleworth TW7 5NQ

Tel 020 8568 6785

DX number DX

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



A45

WA68A059KN

0435

COMPANIES HOUSE

14/05/05

Form revised July 1996

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 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.