



Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

5582335

Company Name in full

MILDORF CAPITAL LTD.



F288A018

Date of
appointment

Day Month Year

05 10 2005

Date of Birth Day Month Year

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Forename(s)

Surname

Previous
Forename(s)

Usual residential
address

Post town

County / Region

†Nationality

†Other directorships
(additional space overleaf)

Consent signature

* Voluntary details.
† Directors only.

Signed

** Please delete as appropriate

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.



AD4
COMPANIES HOUSE

638
03/12/2005

Form revised March 1995

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

*Honours etc

Transhold Corporation Limited

Previous
Surname(s)

3rd Floor, Jonsim Place
228 Queen's Road East
Wanchai, Hong Kong

Business occupation

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

Date 07 OCT 2005

A director, secretary etc must sign the form below.

Date 07 OCT 2005

(** delete as appropriate: Secretary / Administrative receiver and receiver manager (receiver))

Tel

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, CF4 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

