

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

Company Number 06302502 Company Name in full GHD HOLDINGS LIMITED Month Day Year Day Month Year Date of † Date of 3 2 2 0 0 8 2 0 3 9 0 6 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary X is as a director and secretary mark both boxes. form NAME *Style / Title MR *Honours etc Notes on completion appear on reverse. Forename(s) PETER Surname CHEUNG Previous **Previous** Forename(s) Surname(s) Usual residential LANGLEY COURT, STATION ROAD, BAILDON 11 Tick this box if the address shown is a address # service address for the beneficiary of a Post town SHIPLEY **BD176SE** Postcode **Confidentiality Order** granted under the provisions of section County / Region WEST YORKSHIRE **ENGLAND** Country 723B of the Companies Act 1985 **ACCOUNTANT** † Nationality BRITISH † Business occupation † Other directorships (additional space overleaf) consent to act as ** director / XXXXXXXX of the above named company Consent signature Date 12 08 Voluntary details. † Directors only.
Delete as appropriate A direct ør, secretary etc must sign-the form below. **Signed Date You do not have to give any contact DLA Piper UK LLP information in the box opposite but if you 101 Barbirolli Square do, it will help Companies House to Manchester contact you if there is a query on the M2 3DL form. The contact information that you Tel 08700 111 111 give will be visible to searchers of the public record. DX number DX: 14304 DX exchange MANCHESTER

for companies registered in Scotland



10/01/2009 A29 COMPANIES HOUSE 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number	06302502
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.