



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

6688 649

Company Name in full

ANNIE SUNG LIMITED

Date of  
appointment

Day Month Year  
05 09 2008

†Date of  
Birth

Day Month Year  
02 01 1964

**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

MRS

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

FUNG KIU

Surname

SUNG

Previous  
Forename(s)

Previous  
Surname(s)

LO

†† 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



Post town

3 MILL POND, HUGGLESCOTE

County / Region

LEICESTERSHIRE

Postcode

LE67 2BA

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CATERER

†Other directorships  
(additional space overleaf)

**Consent signature**

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

Fung Kiu Sung

Date

5/9/2008

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Fung Kiu Sung

Date

5/9/08

(\*a 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  
provide to Companies House of the

THURSDAY



A21

\*AHL4E31Y\*

11/09/2008

COMPANIES HOUSE

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Form April 2002

<b>LI &amp; COMPANY</b>	
<b>CHARTERED CERTIFIED</b>	
<b>ACCOUNTANTS</b>	
1st Floor Albany House	
3rd Floor Hurst Street	
Birmingham B5 4BD	
Tel No. 0121-666-6438	

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

**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