



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **6841410**

Company Name in full **ABJB FINANCIAL SERVICES
LIMITED**

Date of appointment Day Month Year
19 05 2009

†Date of Birth Day Month Year
02 10 1966

Appointment form Appointment as director ☒

as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

MS

*Honours etc

Forename(s)

PUI YEE DENISE

Surname

CHEUNG

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

FLAT C, 11/F, BLOCK 1, SITE 9, WHAMPOA GARDEN,

Post town

HUNG HOM, KOWLOON

Postcode

County / Region

HONG KONG

Country

HONG KONG

†Nationality

CHINA

†Business occupation

MERCHANT

†Other directorships (additional space overleaf)

Consent signature

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

Date

19 MAY 2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

19 MAY 2009

(**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 give will be visible to searchers of the public record..

MR WONG

RM B, 1/F., LA BLDG., 66 CORPORATION ROAD, GRANGETOWN, CARDIFF

CF11 7AW

Tel 029-20377599

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



AHM3WA6S

A14

26/05/2009

34

COMPANIES HOUSE

TUESDAY