



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 **6841673**

Company Name in full **AGROMAX SOLUTION LIMITED**

Date of appointment
Day Month Year
07 04 2009

†Date of Birth
Day Month Year
13 03 1977

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

MR

*Honours etc

Forename(s)

SHILI

Surname

GE

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

NO. 99601, PERSONNEL SERVICE CTR, B-29 SUZHOU STREET, HAIDIAN DISTRICT.

Post town

BEIJING

Postcode

County / Region

CHINA

Country

CHINA

†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

7 APR 2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

7 APR 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

MR WONG

RM B, 1/F., LA BLDG., 66 CORPORATION ROAD, GRANGE TOWN, 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**



A02 16/04/2009 354
COMPANIES HOUSE

Form April 2002

THURSDAY