



CHWP000

This form should be completed in black.

692(1)(b)**Return of alteration in the directors or
secretary of an overseas company or in
their particulars.**

Company number

CN

FC 17131

Company name

AGRICULTURAL BANK OF CHINA LIMITED

Appointment(Turn over page
for resignation
and change of
particulars).

Date of appointment

Appointment of director

Appointment of secretary

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 address line.

Give previous forenames or surname
except:

- for a married woman the name 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.

Name

* Style/title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address **

** 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

☐

Post town

County/region

Postcode

Date of birth †

Occupation †
If none
Directorships.

In the case of an individual who
has no business



A73

27/02/2009
COMPANIES HOUSE

260

* Voluntary details † Directors only

Day Month Year

DA 1 3 0 1 2 0 0 9

CD

☒

CS

☐

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

Mr.

Junbo

Xiang

AD No. 69 Jian Guo Men Nei Avenue, Dongcheng District

Beijing

100005

Country China

Day Month Year

DO 0 6 0 1 1 9 5 7

Nationality † NA Chinese

OC

DIRECTOR

OD

A serving director etc must also sign the form overleaf.

Form revised 10/03

FRIDAY

