

Please complete in typescript

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change

or in bold black capitals.		· · <b></b> ·	of particulars (use Form 288c))		
CHWP000	Comp	any Number	313543		
Company Name in full		Name in full	Nor Sung's Chop Sney	Cimited	
		Date of appointment	Day Month Year  Thate of Birth	Day Month Year	
form	Appointment as director			se mark the appropriate box. If appointment is director and secretary mark both boxes.	
	NAME	*Style / Title	*Honours etc		
	Forename(s) Surname		Whitelaw wells		
	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	<sup>††</sup> Usual residential address		9 Ainsue Place		
		Post town	Edinburgh Pos	tcode EH3 6AT	
	County / Region  †Nationality		Co	puntry	
			†Business occupa	ation	
†Other directorships (additional space overleaf) Consent signature			I consent to act as ** director / secretary of t	the above named company	
		nt signature		ate 22/01/09	
<ul> <li>Voluntary details.</li> <li>Directors only.</li> <li>Delete as appropriate</li> </ul>			A director, secretary etc must sign the form below.		
		Signed	1 / Marie 1	late 22/01/09	
You do not have to give any contact information in the box opposite but if you			(**a director / secretary / administrator / administrative recei	ver / receiver manager / receiver)	
			WHITELAW WE 9 AINGLIE PLACE EDINB†BRGH	LI &	
			DX number  TEL: 01DX exclasses  When you have completed and signed the form please send it to the		
	74.3 BS/V\	e Indicate it in	Registrar of Companies at:		

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

1289

28/01/2009

COMPANIES HOUSE

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

or

ميسيه المرا	Company Number	
† Directors only.	<sup>†</sup> 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.