



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

6308406

Company Name in full

Tyrolese (617) Limited

(Now OPUS CREATE LIMITED)

Date of
appointment

Day Month Year
1 7 0 7 2 0 0 7

† Date of
Birth

Day Month Year
1 5 0 5 1 9 6 0

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Lawrence Song Huat

Surname

Chia

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

House No 5, 27-29 Consort Rise, Pok Fu Lam

Post town

Hong Kong

Postcode

County / Region

Country

† Nationality

Singaporean

† Business occupation

Director

† Other directorships
(additional space overleaf)

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

Consent signature

Date 7 January 2008

Signed

Date 7 January 2008

A director, secretary etc must sign the form below.

(** 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.

Farrer & Co LLP
56 Lincolns Inn Fields
London
WC2A 3LH

Tel +44 (0)20 7242 2022

DX number 32

DX exchange Chancery Lane

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



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ARK39W6Z

08/01/2008

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COMPANIES HOUSE

612130

Company Number 6308406

† 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