



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

3387336

Company Name in full

THE CORONA GROUP LIMITED



* F 288 A 018 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	18	3	99		4	2	48

Appointment form

Appointment as director



as secretary

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MIRIAM

Surname

HINRICH

Previous
Forename(s)

/

Previous
Surname(s)

BARRE, TRYDE

Usual residential
address

REPULSE BAY TOWERS BLOCK F 7/F, 109 REPULSE BAY RD

Post town

HONG KONG

Postcode

County / Region

Country

†Nationality

DANISH

†Business occupation

RETIRED

†Other directorships
(additional space overleaf)

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

Consent signature

M. Hinrichs

Date

12 / 3 / 99

A director, secretary etc must sign the form below.

Signed

M. Hinrichs

Date

12.04.99

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

FIONA CAMPBELL SOLICITOR
27A PEMBRIDGE VILLAS
NOTTING HILL GATE
LONDON W11 3EP Tel

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, CF4 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
TOTAL P.03Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.A02 *ANPPGFNT* 397
COMPANIES HOUSE 20/04/99

Form revised March 1995

Company Number

† 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.