



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

675 9336

Company Name in full

ZHI CATERING LTD.

Date of appointment

Day Month Year
0 8 | 1 2 | 2 0 0 8

†Date of Birth

Day Month Year
0 5 | 1 0 | 1 9 5 8

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

MS

*Honours etc

Notes on completion appear on reverse.

Forename(s)

ZHIYING

Surname

CHEN

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentially Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

131 WESTON STREET

Post town

WALSALL

Postcode

WS1 4EF

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

CHINESE

†Business occupation

CATERER

†Other directorships (additional space overleaf)

Consent signature

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

[Handwritten signature]

Date

8/12/08

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Handwritten signature]

Date

8/12/08

(† 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..

LI & COMPANY
CHARTERED CERTIFIED
ACCOUNTANTS

1st Floor Albany House
31 Hurst Street

DX number

Birmingham B5 4BD

Tel No. 0121-666-6438

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
or LP - 4 Edinburgh 2

WEDNESDAY



A350Z5J5

A21

10/12/2008

379

COMPANIES HOUSE

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.