



Companies House
for the United Kingdom

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number

5247120

Company Name in full

CHUNG Lim Ltd

Date of
appointment

Day Month Year
28 02 2008

†Date of
Birth

Day Month Year
29 12 1954

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

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Yim Chong

Surname

Lim

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

†† Usual residential
address



Post town

Cardiff

Postcode

CF 24 4NP

County / Region

Cardiff

Country

S GUM

†Nationality

Malaysian

†Business occupation

Businessman

†Other directorships
(additional space overleaf)

Phoenix Garden Chinese Restaurant Ltd

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

Consent signature

Date

28/02/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

28/02/08

(**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

WEDNESDAY



A56

ARZDPXRQ

05/03/2008

313

COMPANIES HOUSE

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, 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