



Companies House

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 6409303

Company Name in full GADGETDUDES LIMITED

Date of appointment
Day Month Year
2 6 1 0 2 0 0 7

†Date of Birth
Day Month Year
1 7 0 5 1 9 7 9

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) STEVEN CHAI CHEE CHEN

Surname CHEN

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

101 STATION ROAD, NEW BARNET

Post town

HERTS

Postcode EN5 1PX

County / Region

Country

†Nationality

BRITISH

†Business occupation

SECRETARY

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details

† Directors only

**Delete as appropriate

Signed

[Signature]

Date

26/10/07

A director, secretary etc must sign the form below.

[Signature]

Date

26/10/07

(**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

JR HEUNG & Co Chartered Certified Accountants

38 Greenway, Tottendge London N20 8ED

Tel 020 8343 9802

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



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ACM82U7J

29/10/2007

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COMPANIES HOUSE

MONDAY