

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change

		of particulars (use For	m 288c))						
CHFP025	Company Number	2630832							
Com	pany Name in full	J & N INVESTMENTS (ASIA) LIMITED							
		Day Month Yea	r	 Da	ay Month	Year			
	Date of appointment	07062	† D:	ate of 1	0 0 7		⁴ ⁵		
Appointment form	Appointment as director	√ as secre		ease mark the ap as a director and			it		
	NAME *Style / Title	MR	*Honou	urs etc					
Notes on completion appear on reverse.	Forename(s)	JEAN CLAUDE							
	Surname	LOUTREUIL							
	Previous Forename(s)								
†† Tick this box if the address shown is a service address for	Usual residential address #					· · · · · · · · · · · · · · · · · · ·			
the beneficiary of a Confidentiality Order	Post town	LION-SUR-MER		Postcode	14780				
granted under the provisions of section 723B of the Companies Act 1985	County / Region	Country FRANCE							
Companies Act 1905	† Nationality	FRENCH	† Business oc	cupation P1	RIVATE BU	JSINESS			
(а	† Other directorships dditional space overleaf)		director / XXXXX	XXXX of the	above nan	ned comp	any		
* Voluntary details. † Directors only.	Consent signature	× fortenit		× Date	16.08	200 !	$\zeta_{ imes}$		
**Delete as appropriate	е	A director, secretary et	to must sign	the form be	elow.				
Signed			1. Shell	Date	16.08	·2005	n-		
		(** a director / XACX	XXXXXX XXXXXX	\$0000EX)\$900			XXXXX		
information in the do, it will help contact you if the	box opposite but if you Companies House to ere is a query on the	Fladgate Fielder S 25 North Row London W1K 6DJ	Solicitors						
form. The contact information that variable		VRG/31041/0001 DX number DX: 9057		7323 4743 angeWest B					
-	*AGYGC8JH* 0426	/hen you have completed and signed the form please send it to the egistrar of Companies at:							
COMPANIES HOUSE 09/09/05 ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Card									

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

.ur companies registered in England and Wales

for companies registered in Scotland

Laserform International 6/02

COMPANIES HOUSE

20/08/05

	Company Number	2630832			,	
Directors only.	† Other directorships					ſ
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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.