



COMPANIES HOUSE

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

2630832

Company Name in full

J + N INVESTMENTS (ASIA) LIMITED



F288A018

Date of appointment Day Month Year
13 03 97

Date of Birth Day Month Year

Appointment form Appointment as director ☐ as secretary ☒

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

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

ALISTAIR

Surname

LANGFORD

Previous Forename(s)

Previous Surname(s)

Usual residential address

2A CHURCH LANE

Post town

LAITHBURY

Postcode

MK16 8JY

County / Region

BUCKS

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

A.C.L. Langford

Date

22.05.97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Swindell

Date

22.05.97

** Please delete as appropriate

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

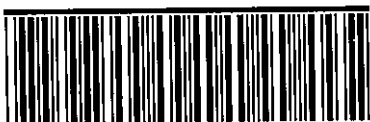
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

PALMER COWEN
SOLICITORS
16 BERKELEY STREET
LONDON
W1X 5AE

Tel 0171 491 7810

DX number 37219

DX exchange PICADILLY



A19 *APY96W5D* 520
COMPANIES HOUSE 31/05/97

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

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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 preceded to it.

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.

WILLIAM WENGLAR
2000-2003
13771 W. WENGLAR
P.O. BOX
24000