

AI3HV119

01/07/2008

COMPANIES HOUSE

187

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))

CHFP026			
Company Number	04934923		
Company Name in full	30 Limited		
	Day Month Year Day Month Year		
Date of appointment	1/1 C 1/1 & F 1 / 1/1 / V 1 · · · · · · · · · · · · · · · · · ·		
Appointment Appointment as director form	as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes		
NAME *Style / Title	Mrs *Honours etc None		
Notes on completion appear on reverse Forename(s)	Chai Lın		
Surname	Limbrey		
Previous Forename(s)	None		
th Tick this box if the address shown is a service address for Usual residential address the	Middlemarch, Kemnal Road		
the beneficiary of a Confidentiality Order granted under the	Chislehurst Postcode BR7 61.T		
provisions of section 723B of the County / Region Companies Act 1985	Kent Country United Kingdom		
† Nationality	† Business occupation		
† Other directorships (additional space overteaf)	<u> </u>		
Voluntary details † Directors only	Date 5308.		
"Delete as appropriate	A director, secretary etc must sign the form below		
Signed	Date 5/3/08		
	(** a director / secretary /300000000 /30000000000000000000000000		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	Sceptre Court, 40 Tower Hill, London, EC3N 4DX		
contact you if there is a query on the	1		
	Tel 020 7423 8000 DX number 774 DX exchange London/City		
ARCA71III	When you have completed and signed the form please send it to the Registrar of Companies at		
A8CA71IU A39 18/07/2008 343 COMPANIES HOUSE	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

	- Company Number	04934923	
† 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 sumame(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