



288a

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

03928553

Company Name in full

ZTC Telecommunications Plc

Date of appointment

Day Month Year
2 1 0 4 2 0 0 9

† Date of Birth

Day Month Year
0 9 1 2 1 9 6 7

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)

Xuedong

Surname

Lou

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

Shangtang Lu, Dong Fang Hao Yuan, Junhaoge 806

†† 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

Post town

Hangzhou

Postcode

County / Region

Country

China

† Nationality

Chinese

† Business occupation

Businessman

† Other directorships (additional space overleaf)

None

Consent signature

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

X (Signature) X

Date 21/04/2009

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

(Signature)

Date 5/5/2009

(** 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.

Pritchard Englefield
14 New Street
London
EC2M 4HE

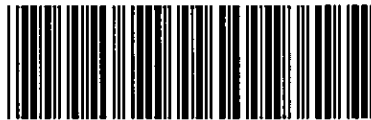
Ref: THS/123826.1
DX number DX88

Tel 020-7972-9720
DX exchange London

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

WEDNESDAY



A65

AT7AL9M0

06/05/2009

33

COMPANIES HOUSE