



Please complete in typescript,
or in bold black capitals.
CHFP041

RECEIVED 17 AUG 2009

288a

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

Company Number 6708772

Company Name in full 10 & 12 CADOGAN SQUARE MANAGEMENT LIMITED

Date of appointment: Day 16, Month 09, Year 2009
 †Date of Birth: Day 26, Month 09, Year 1939

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) LIT CHI

Surname LIU

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 43 ISLAND ROAD, DEEP WATER BAY

Post town Postcode

County / Region Country HONG KONG

† Nationality CHINESE † Business occupation BANKER

† Other directorships (additional space overleaf) NIL

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

Consent signature *[Signature]* Date 7 August 2009

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

A director, secretary etc must sign the form below.

Signed *[Signature]* Date 7 August 2009

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

Wilson Barca LLP
 8 Archway Close, Archway Road, London
 N19 3TD Tel 020 7272 2072
 DX number 54751 DX exchange ARCHWAY

THURSDAY



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 A25 01/10/2009 198
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 A22 17/09/2009 170
 COMPANIES HOUSE

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, 139 Fountainbridge, Edinburgh, EH3 9FF
 for companies registered in Scotland DX 235 Edinburgh
 or LP - 4 Edinburgh 2

Company Number

†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 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.