



# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

6708772

Company Name in full

10 & 12 Cadogan Square Management Limited

Date of appointment

Day Month Year  
26 09 2008

Date of Birth

Day Month Year  
07 1 01 94 3

Appointment form

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

NAME \*Style / Title

\*Honours etc

Notes on completion appear on reverse

Forename(s)

MICHAEL WING HANG

Surname

LEE

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

29B, PACIFIC VIEW, TOWER 4, 38 TAI TAM ROAD,

Post town

HONG KONG

Postcode

County / Region

Country

HONG KONG

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Other directorships (additional space overleaf)

NIL

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

Consent signature

*[Signature]* Date 26/09/2008

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

A director, secretary etc must sign the form below.

Signed

*[Signature]* Date 26/09/2008

(\*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

Wilson Barca  
13-14 Dean Street  
W1D 3RS Tel 020 7272 2072  
DX number 44710 DX exchange SOHO SQUARE

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  
or LP - 4 Edinburgh 2

THURSDAY



\*LGVUU3TH\* 364  
LD4 09/10/2008  
COMPANIES HOUSE  
LNEQ13JA\* 328  
LD6 29/09/2008  
COMPANIES HOUSE