

Appointment Letter for Registration of British Virgin Islands Company

I hereof appoint Guildford Limited to form a company in Hong Kong with the following information:

1. Name of the Company:

English: 1st choice _____

2nd choice _____

3rd choice _____

Chinese: 1st choice _____

2nd choice _____

3rd choice _____

2. Authorized Capital is HK\$ _____ divided into _____ shares of HK\$ _____ each.

3. Appointor:

Name: _____ Telephone No.: _____

Mobile No.: _____ E-mail: _____

Fax No.: _____

Address: _____

4. Shareholder's/director's information:

1) Name in Chinese: _____ English: _____ Sex: _____

Date of Birth: _____ Number of shares: _____

Telephone No.: _____ Identity Card/Passport No.: _____

Nationality: _____ To be appointed as director: Yes/No

2) Name in Chinese: _____ English: _____ Sex: _____

Date of Birth: _____ Number of shares: _____

Telephone No.: _____ Identity Card/Passport No.: _____

Nationality: _____ To be appointed as director: Yes/No

3) Name in Chinese: _____ English: _____ Sex: _____

Date of Birth: _____ Number of shares: _____

Telephone No.: _____ Identity Card/Passport No.: _____

Nationality: _____ To be appointed as director: Yes/No

4) Name in Chinese: _____ English: _____ Sex: _____

Date of Birth: _____ Number of shares: _____

Telephone No.: _____ Identity Card/Passport No.: _____

Nationality: _____ To be appointed as director: Yes/No

5) Name in Chinese: _____ English: _____ Sex: _____

Date of Birth: _____ Number of shares: _____

Telephone No.: _____ Identity Card/Passport No.: _____

Nationality: _____ To be appointed as director: Yes/No

I confirm that the above information is correct. I will bear all legal responsibility if the same is incorrect.

The total costs of registering a company are HK\$7,800. 70% of which, being a non-refundable deposit of HK\$5,460, is payable in allowance. The balance of HK\$2,340 is payable when the company is form. Extra charge of HK\$1,000.00 for company with Chinese name.

Date of appointment: _____ Appointor's signature: _____