



COMPANIES HOUSE

Please complete in typewritten,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

1366078

Company Name in full

THE WATERHOUSE GROUP PLC



F288A018

Date of appointment Day 8 Month 8 Year 96

†Date of Birth Day 28 Month 10 Year 1927

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

M.B.E., J.P.

Forename(s)

KUEN

Surname

TAI

Previous Forename(s)

-

Previous Surname(s)

-

Usual residential address

1/F., 39-41 TAI CHEUNG STREET, YUEN LONG, NEW TERRITORIES

Post town

-

Postcode

-

County / Region

-

Country

HONG KONG

†Nationality

BRITISH

†Business occupation

MERCHANT

†Other directorships (additional space overleaf)

-

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

Consent signature

* Voluntary details.
† Directors only.

Date

JUNE 20, 1996

A director, secretary etc must sign the form below.

Signed

T. A. Ballou

Date

1/8/96

(* A director / secretary / administrator / administrative receiver / receiver manager / liquidator)

PENNINGTONS (R&F: PEH)

DASHWOOD HOUSE, 69 OLD BROAD STREET

LONDON EC2M 1PE Tel 0171 457 3000

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

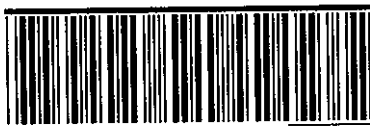
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query



A26 *ANFG6NRC* 57
COMPANIES HOUSE 02/08/96

Form revised March 1995

Company Number

1366078

† Directors only.

Other directorships

see attached list

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 preceded 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.

Mr. Tai Kuen holds directorships in the following companies:-

(A) companies incorporated in Hong Kong

<u>Date of Appointment</u>	<u>Name of Company</u>	<u>Principal activities</u>
15/04/88	- Admiralty Star Enterprises Limited	Property investment
28/03/94	- Cherub Limited	Property management
28/03/94	- Chintan Investment Limited	Property investment
20/10/83	- Chun Po Investment Company Limited	Property investment
28/03/94	- Citigold Development Limited	Property development
28/03/94	- Crown Fortune Development Limited	Property investment
28/03/94	- Diamond Chance Development Limited	Property investment
23/04/87	- Excessway Investment Limited	Property investment
19/05/94	- Global Sun Investment Limited	Not yet commence business
28/03/94	- Gold-Face Enterprises Limited	Investment holding & property investment
28/03/94	- Gold-Face Finance Limited	Money lending
19/04/94	- Great Champion Investment Limited	Dormant
08/04/95	- Hong Nin Sizing and Dyeing Works Limited	Dormant
28/03/94	- Long Pith Limited	Investment holding
27/03/87	- Magic House Enterprise Limited	Property development
31/03/89	- Magpies Company Limited	Property investment
28/04/94	- Million Metro Investment Limited	Not yet commence business
17/07/87	- Pallior Development Limited	Property investment
28/03/94	- Phantasy Development Limited	Dormant
14/05/86	- Pok Chi Investment Limited	Investment holding
06/06/94	- Profit Nation Development Limited	Property development
25/04/94	- Regent Million Investment Limited	Property development
22/04/94	- Score Million Investment Limited	Property development
28/03/94	- Silver Kind Investment Limited	Property investment
28/03/94	- Steadyline Limited	Property agent
28/03/94	- Tai Tung On Enterprises Limited	Property investment
28/03/94	- Top Aim Development Limited	Property investment
28/03/94	- Wealth Enterprises Limited	Investment holding
18/09/89	- Welbless Limited	Hotel operation
18/01/77	- Candid Enterprises Limited	Dormant
02/01/87	- Checksing Investments Limited	Dormant

(A) companies incorporated in Hong Kong

<u>Date of Appointment</u>	<u>Name of Company</u>	<u>Principal activities</u>
01/01/65	- Un Long Hop Yick Company Limited	Property development
18/12/78	- Kar Lai Wah Restaurant Limited	Restaurant operation
12/11/76	- Kar Shing Restaurant Limited	Restaurant operation
11/06/92	- Kar Kwok Investments Limited	Property investment
08/11/94	- Whole Hero Limited	Property development
22/09/95	- Mankin Development Limited	Property development
09/01/96	- Lipson Enterprises Limited	Not yet commence business
05/02/96	- Jumbo Business Limited	Property investment
25/03/95	- Prosperank Development Limited	Not yet commence business
16/01/96	- Welland International Holdings Limited	Not yet commence business
29/10/87	- Shap Pat Heung Rural Committee School Limited	Charity activities

(B) oversea companies incorporated in Bermuda (1), British Virgin Islands (2), Western Samoa (3):-

<u>Date of Appointment</u>	<u>Name of Company</u>	<u>Principal activities</u>
28/03/94	- Ferson Assets Limited (2)	Property investment
27/02/95	- Glory Land Trading Ltd. (2)	Dormant
23/07/93	- Gold-Face Holdings Limited (1)	Investment holding
28/03/94	- Gold-Face Investment Holdings Limited (2)	Investment holding
31/07/95	- Gross Fortune International Limited (2)	Property development
28/03/94	- Ocampo Limited (2)	Property investment
04/11/94	- Win Glory Investments Limited (2)	Investment holding