



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2487393

Company Name in full

WW (1990) Ltd.

Date of appointment
Day Month Year
11 3 98Date of Birth
Day Month Year
01 07 34**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

C.B.E.

Notes on completion
appear on reverse.

Forename(s)

DEREK JAMES

Surname

HARRINGTON

Previous
Forename(s)Previous
Surname(s)Usual residential
address

WRAY FARM RAGLAN ROAD

Post town

REIGATE

Postcode

RH2 0DR

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

See attached

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

Consent signature

Derek Harrington

Date

7.5.98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

R. I. Skerrow

Date

11.5.98

** Please delete as appropriate

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.

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

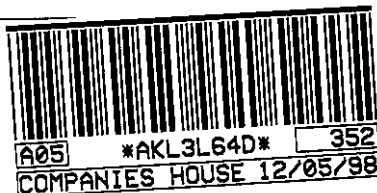
| | |
|--|------------------|
| R. I. SKERROW | |
| 96 Molinex, Waterloo Road, WOLVERHAMPTON | |
| WV1 4QR | Tel 01902 655000 |
| DX number | DX exchange |

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



Company Number

† Directors only.

† Other directorships

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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 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.

DEREK JAMES HARRINGTON

Directorships

Current Directorships

Hutchison Ports (UK) Limited
Felixstowe Port Container Services Limited
Hutchison Ports (Europe) Limited
The Felixstowe Dock and Railway Company
Port of Felixstowe Limited
Port of Felixstowe Pension Trustee Limited
Port of Felixstowe Transport Services Limited
Felixstowe Freeport Limited
Freeport Felixstowe Limited
Walton Container Terminal Limited
Walton Estates Limited
Felixstowe Tank Developments Limited
Felixstowe Port Consultants Limited
UK Independent Port Association Limited
MTS (Holdings) Limited
MaritimeTransport Services Limited
Thamesport (London) Limited
Brett International Holdings Limited
Maritime Haulage Limited
Maritime Cargo Terminals Limited
Maritime Properties Limited
Independent Container Transport Limited
MTS Services Limited
MTS Trustees Limited
Harwich International (Holdings) Limited
Harwich International Port Limited

Past Directorships

Resignation Date

| | |
|---|---------|
| East Anglia Freight Terminal Ltd | 13.5.94 |
| East Anglia Freight Terminal (Holdings) Ltd | 13.5.94 |
| Felixstowe Cold Storage Limited | 17.9.96 |
| Port of Felixstowe Services Limited | 17.9.96 |

(DSHIPS)