

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

2590042

Company Name in full

PORT OF FELIXSTOWE LIMITED



F288A018

Date of appointment
Day: 31, Month: 10, Year: 97

†Date of Birth
Day: 19, Month: 1, Year: 1952

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

MS

*Honours etc

Notes on completion appear on reverse.

Forename(s)

EDITH

Surname

SHIH

Previous Forename(s)

--

Previous Surname(s)

--

Usual residential address

13C PO GARDEN 9 BREWIN PATH

Post town

Postcode

County / Region

Country

HONG KONG

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

See Attached

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

Consent signature

[Signature]

Date

31/10/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

31/10/97

** 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 secretary / reserve manager / receiver)

MISS E A J SMART

TOMLINE HOUSE THE DOCK FELIXSTOWE SUFFOLK

IP11 8SY

Tel (01394) 604964

DX number

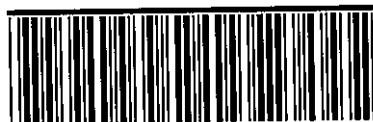
DX exchange

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



A08 *A6AGJ1C2* 302
COMPANIES HOUSE 21/11/97

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 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.

EDITH SHIH

Directorships

Current Directorships

Hutchison Ports (UK) Limited
Hutchison Ports (Europe) Limited
Port of Felixstowe Limited
The Felixstowe Dock and Railway Company
Walton Container Terminal Limited
Walton Estates Limited
Felixstowe Port Consultants Limited
Felixstowe Port Container Services Limited
Felixstowe Tank Developments Limited
Port of Felixstowe Services Limited
Port of Felixstowe Transport Services Limited

(DSHIPS)