



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number **2590042**

Company Name in full **Port of Felixstowe Limited**

# 288a

## APPOINTMENT of director or secretary

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

Date of appointment  
Day Month Year  
**2 6 0 4 1 9 9 9**  
†Date of Birth  
Day Month Year  
**2 6 1 1 1 9 5 0**

Appointment as director



as secretary



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

### Appointment form

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

**James Steed**

Surname

**Tsien**

Notes on completion  
appear on reverse.

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

**Penthouse C, Villa Rhapsody**

**533 Sai Sha Road**

Post town

**Sai Kung**

Postcode

County / Region

**New Territories**

Country

**Hong Kong**

† Nationality

**American**

†Business  
occupation

**Director**

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

**20.1.00**

A director, secretary etc must sign the form below.

Signed

Date

**20.1.00**

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

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

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

Jacqueline Thompson  
Assistant Company Secretary  
Tomline House  
The Dock  
Felixstowe  
Suffolk IP11 8SY

Tel: 01394 604525

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**



A22  
COMPANIES HOUSE

0464  
27/01/00

**Company Number****2590042**

† Directors only.

† Other directorships

**Current Directorships for Mr James Steed Tsien****Brett International Holdings Limited****Felixstowe Cold Storage Limited****Felixstowe Port Consultants Limited****Felixstowe Port Container Services Limited****Felixstowe Tank Developments Limited****Harwich International (Holdings) Limited****Harwich International Port Limited****Hutchison Ports (Europe) Limited****Hutchison Ports (UK) Finance Plc****Hutchison Ports (UK) Limited****Hutchison Westports Limited****Independent Container Transport Limited****Maritime Cargo Terminals Limited****Maritime Haulage Limited****Maritime Properties Limited****Maritime Transport Services Limited****MT Services Limited****MTS (Holdings) Limited****MTS Trustees Limited****Port of Felixstowe Limited****Port of Felixstowe Services Limited****Port of Felixstowe Transport Services Limited****Port of Felixstowe Trustee Limited****Thamesport (London) Limited****The Felixstowe Dock and Railway Company****Walton Container Terminal Limited****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 succeeded 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.

**Company Number****2590042****Walton Estates Limited****Past Directorships for Mr James Steed Tsien****NOTES**

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- 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

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- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.