

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

Company Number

3896213

Company Name in full

HUTCHISON LR PROPERTIES LIMITED



\* F 2 8 8 A C 5 0 \*

Date of appointment  
 Day Month Year  
 15 2 2000

† Date of birth  
 Day Month Year  
 17 11 53

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

Mrs.

\*Honours etc

Forename(s)

Mo Fong, Susan

Surname

CHOW WOO

Previous Forename(s)

Previous Surname

Usual residential address

9A Po Garden, 9 Brewin Path

Mid-Levels

Post town

Postcode

County / Region

Country

Hong Kong

† Nationality

British

† Business occupation

Director

† Other directorships

Consent Signature

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

*[Signature]*  
 FOR AND ON BEHALF OF  
 Hutchison LR Properties Limited

Date

15-2-2000

A director, secretary etc must sign the form below.

Signed

*[Signature]*  
 ..... DIRECTOR /  
 AUTHORIZED SIGNATORY

Date

15-2-2000

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

\* Voluntary details.

† Directors only.

\*\* 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.

Denton Hall  
 Five Chancery Lane  
 Clifford's Inn  
 London EC4A 1BU

When you have completed and signed the form please send it to  
 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

Ci



A21  
 COMPANIES HOUSE  
 0117  
 19/02/00

**Company Number**

3896213

† Directors only.

† Other directorships

Albion Developments Limited

Albion Properties Limited

Hester Properties Limited

Hutchison London Developments Limited

Hutchison Ports (Europe) Limited

Hutchison Westports Limited

Hutchison Whampoa (Europe) Limited

Hutchison Whampoa (UK) Limited

MV Properties Limited

Walton Estates Limited

Port of Felixstowe Limited

Port of Felixstowe Pension Trustee Limited

Port of Felixstowe Trustee Limited

Targetmart Limited

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 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.