

288a

Please complete in typescript,
or in bold black capitals.
CHFP133

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

Date of appointment Day Month Year
01 11 2005

+ Date of Birth Day Month Year
23 04 1951

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

Notes on completion appear on reverse.

Forename(s)

Sun Keung, Davy

Surname

CHUNG

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

16 Cape Drive, Chung Hom Kok

Post town

Postcode

County / Region

Hong Kong

Country

China

*Nationality

Chinese

*Business occupation

Director

†Other directorships (additional space overleaf)

Please see overleaf

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

Consent signature

Date 25th October, 2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 1st November, 2005

(~~As a director / secretary / administrator / administrative receiver / receiver / manager / receiver~~)

Baker & McKenzie
100 New Bridge Street
London EC4V 6JA
United Kingdom

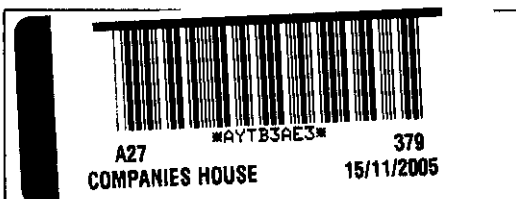
Tel 020 7919 1000

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, 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



Company Number 3896213

[†] Directors only.

[†] Other directorships

Albion Properties Limited
Albion Residential Limited
Circadian (CH) Limited
Circadian Limited
Convoys Properties Limited
Hester Properties Limited
MV Properties 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.