



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

3918124

Company Name in full

HUTCHISON 3G UK HOLDINGS LIMITED

Date of
appointment

Day Month Year
03 09 2001

†Date of
Birth

Day Month Year
27 03 1945

**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)

COLIN PATRICK

Surname

TUCKER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

The Old House, Oxhill, Warwick,

Post town

Warwickshire

Postcode

CV35 0QR

County / Region

Country

United Kingdom

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

Hutchison 3G UK Limited

Consent signature

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

[Signature]

Date 13-09-01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, ~~secretary etc~~ must sign the form below.

Signed

[Signature]

Date 13-09-01

(**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.

CHARLES NIXON, HUTCHISON 3G UK LTD,	
2ND FLOOR BERKELEY SQ HOUSE, BERKELEY SQ	
LONDON W1J 6RD Tel 020 7887 7880	
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

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Company Number

3918124

† Directors only.

† Other directorships

MORSE PLC

TTP COMMUNICATIONS PLC

HUTCHISON 3G UK 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.