



Companies House

for the record

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

**Appointment
form**

Notes on completion
appear on reverse.

Date of
appointment
alternate

Appointment as/director
to Stanley Miller

NAME *Style / Title

Day Month Year

2 | 3 | 1 | 0 | 2 | 0 | 0 | 2

†Date of
Birth

Day Month Year

1 | 3 | 0 | 2 | 1 | 9 | 4 | 9

X

as secretary

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

Mr.

*Honours etc

Forename(s) Simon John

Surname Neathercoat

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Knole Field, Blackhall Lane, Sevenoaks

Post town Kent

Postcode TN15 0HS

County / Region

Country United Kingdom

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

Please see overleaf

Consent signature

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

[Signature]

Date 25 OCT, 2002

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 28 OCT, 2002

(*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.

Baker & McKenzie

100 New Bridge Street, London EC4V 6JA

United Kingdom Tel 0171 919 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



A37
COMPANIES HOUSE

0403
30/10/02

Company Number

3918124

† Directors only. † Other directorships

Hutchison 3G UK Limited

DERWENT VALLEY HOLDINGS PLC

KLEINWORT BENSON LIMITED

KLEINWORT BENSON SECURITY LIMITED

WILDERNESSE GOLF CLUB 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.