

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



* F 2 8 8 A C 5 0 *

Date of appointment
Day Month Year
21 09 2000

† Date of birth
Day Month Year
19 1 1952

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

Ms.

*Honours etc

Forename(s)

Edith

Surname

SHIH

Previous
Forename(s)

Previous
Surname

Usual residential
address

13C Po Garden, 9 Brewin Path, Mid-Levels

Post town

Postcode

County / Region

Country

Hong Kong

† Nationality

British

† Business occupation

Solicitor

† Other directorships

Please refer to the attached sheet

Consent Signature

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

Date

21.09.2000

Signed

A director, secretary etc must sign the form below.

Date

21.09.2000

* 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.

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

Freshfields
65 Fleet Street, London
EC4Y 1HS
Tel: 020 7936 4000
DX number 23
DX exchange London/Chancery Lane

C



A44
COMPANIES HOUSE

0401
08/10/00

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

Company Number

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† Directors only.

† Other directorships

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

Orange Overseas Holdings Limited

Port of Felixstowe Limited

Port of Felixstowe Services Limited

Port of Felixstowe Transport Services Limited

Targetmart Limited

Thamesport (London) Limited

The Felixstowe Dock and Railway Company

Walton Container Terminal Limited

Walton Estates Limited, 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 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.