

# 288a

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

Company Number

Company Name in full



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

Date of appointment 

Day	Month	Year
13	7	2000

† Date of birth 

Day	Month	Year
22	8	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

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Usual residential address

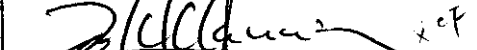
Post town  Postcode

County / Region  Country

† Nationality  † Business occupation


† Other directorships

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

Consent Signature  Date

\* Voluntary details.

† Directors only.

Signed  Date

\*\* Please delete as appropriate

(\*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



A15 COMPANIES HOUSE 0481 03/08/00  
 COMPANIES HOUSE 20/07/00

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

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**

391824

† Directors only.

† Other directorships

Hutchison London Developments Limited

Hutchison Ports (Europe) Limited

Hutchison Westports Limited

Hutchison Whampoa (Europe) Limited

Hutchison Whampoa (UK) Limited

Port of Felixstowe Limited

The Felixstowe Dock and Railway Company

Walton Container Terminal Limited

Walton Estates Limited

Hutchison Telecommunications (UK) Limited

Orange Holdings Limited

Orange plc

**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.