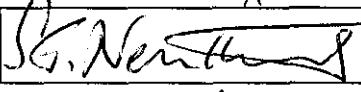
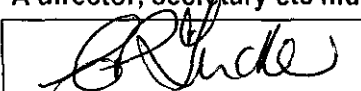


288a

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		3918124								
Company Name in full		Hutchison 3G UK Holdings Limited								
Date of appointment		Day	Month	Year	† Date of Birth		Day	Month	Year	
		29	09	2003			13	02	1949	
Appointment form	Appointment as alternate director to Stanley Miller		<input checked="" type="checkbox"/>		as secretary		<input type="checkbox"/>		Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
	NAME	*Style / Title	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)		Hutchison 3G UK Limited alternate								
		I consent to act as alternate director / secretary of the above named company								
Consent signature						Date		5. 10. 2003		
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.								
X Signed						Date		14/10/2003		
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.										
DX number		Tel DX exchange								



Form April 2002

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

3918124

† Directors only.

† Other directorships

DERWENT VALLEY HOLDINGS PLC

HIGHBURY HOUSE COMMUNICATIONS PLC

PROVIDENT INSURANCE PLC

WILDERNESS 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 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.