



288a

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

Company Number

391824

Company Name in full

Hutchison 3G UK Holdings Limited



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

Date of appointment Day Month Year  
 21 9 2000

† Date of birth Day Month Year  
 30 10 1930

**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

The Right Honourable

\*Honours etc

L.V.O.

Forename(s)

Surname

Lord Derwent

Previous  
 Forename(s)

Previous

Surname

Usual residential  
 address

Flat 6, Sovereign Court

29 Wrights Lane

Post town

London

Postcode

W8 5SH

County / Region

Country

United Kingdom

† Nationality

British

† Business occupation

Director

† Other directorships

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

Consent Signature

Date

29-09-2000

\* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

Date

29-09-2000

(\* 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



L02 0168  
 COMPANIES HOUSE 17/10/00  
 COMPANIES HOUSE 08/10/00

1e

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

3918124

† 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 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.