



**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** 4339951

**Company Name in full** Strategic Visions Limited

Date of appointment Day Month Year  
09 08 2007

†Date of Birth Day Month Year  
19 07 1949

**Appointment form** Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse

**NAME** \*Style / Title

MR

\*Honours etc

Forename(s)

RICHARD WAICH

Surname

CHAN

Previous Forename(s)

N/A

Previous Surname(s)

N/A

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

41 RUE SIGGY LUTZEBURG

LUXEMBOURG

Postcode

L-1933

County / Region

Country

LUXEMBOURG

†Nationality

AMERICAN

†Business occupation

MANAGER

†Other directorships (additional space overleaf)

PLEASE SEE OVER

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

**Consent signature**

*[Signature]*

Date

9th August 2007

Voluntary details  
† Directors only  
\*\*Delete as appropriate

A director, secretary etc must sign the form below

**Signed**

*Melanie J. Chatfield*

Date

16th September 2007

(\*† 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

Miss M J Chatfield

Tomline House, The Dock, Felixstowe, Suffolk IP11 3SY

Tel 01394 604773

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  
or LP - 4 Edinburgh 2

THURSDAY



A55 20/09/2007 355  
COMPANIES HOUSE

Form 10/03

Company Number

4339951

† Directors only

† Other directorships

HUTCHISON WHAMPOA SERVICES LTD

I. TECH SERVICES 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 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