

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

**APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

**Appointment form**

Notes on completion  
appear on next  
page.

Appointment as director

**NAME** \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

**Usual residential  
address**

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day Month Year

1 | 8 | 1 | 2 | 2 | 0 | 0 | 1

† Date of Birth Day Month Year

2 | 6 | 1 | 1 | 1 | 9 | 5 | 0

☒

as secretary

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

\* Honours etc

JAMES STEED

TSIEN

Previous  
surname(s)

533 SAI SHA ROAD

SAI KUNG

Postcode

Country

HONG KONG

American

† Business  
occupation

Company Director

See attached schedule

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

**Consent signature**

**Date**

18 December 2001

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

**Signed**

A director, secretary etc must sign the form below.

**Date**

18 December 2001

(\*\*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 contact if there is any query.

The Company Secretarial Department - LBU7,

12 Plmtree Court, London, EC4A 4HT

Tel

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, 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**



LD5  
COMPANIES HOUSE

0244  
17/01/02

**Company Number**

4339951

† Directors only.

† Other directorships


**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.

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CHFP010

**Company Number**

4339951

**Company Name in full**

HPH FINANCE (UK) LIMITED

**Name**

JAMES STEED TSIEH

**List of other directorships**  
**Schedule to form 288a**

Company Name	Resignation
BRETT INTERNATIONAL HOLDINGS LIMITED	
CYBERPORT UK <del>XXXXXXXX</del> LIMITED	
FELIXSTOWE COLD STORAGE LIMITED	
FELIXSTOWE PORT CONSULTANTS LIMITED	
FELIXSTOWE TANK DEVELOPMENTS LIMITED	
FLEXISTOWE PORT CONTAINER SERVICES 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	
LINE (UK) LIMITED	
LOGISTICS INFORMATION NETWORK ENTERPRISE (UK) LIMITED	
MARITIME CARGO TERMINALS LIMITED	
MARITIME HAULAGE LIMITED	04/09/2001
MARITIME PROPERTIES LIMITED	
MARITIME TRANSPORT SERVICES LIMITED	
MT SERVICES LIMITED	
MTS (HOLDINGS) LIMITED	
MTS TRUSTEES LIMITED	
PORT OF FELIXSTOWE LIMITED	
PORT OF FELIXSTOWE SERVICES LIMITED	
PORT OF FELIXSTOWE TRANSPORT SERVICES LIMITED	
PORT OF FELIXSTOWE TRUSTEE LIMITED	
THAMESPORT (LONDON) LIMITED	
THE FELIXSTOWE DOCK AND RAILWAY COMPANY	
<del>THE FELIXSTOWE TRUSTEE LIMITED</del>	
TREELANE LIMITED	

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or in bold black capitals.*

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**Company Number**

**List of other directorships  
Schedule to form 288a**

4339951

**Company Name in full**

HPH FINANCE (UK) LIMITED

**Name**

JAMES STEED TSIEN

Company Name	Resignation
WALTON CONTAINER TERMINAL LIMITED WALTON ESTATES LIMITED	