

288a

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))

4339951

нрн	FINANCE	(UK)	LIMITE	D			
Day	Month	Ye	ear		Day	Month	Year
				+ Data of			

Appointment form

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

as secretary 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

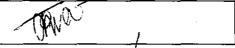
See attached schedule

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



- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

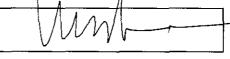
 Signed



Date

18 December 2001

A director, secretary etc must sign the form below.



Date

18 December 2001

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

The Company Secretarial Department - LBU7,

12 Plumtree Court, London, EC4A 4HT

Tel

DX number DX exchange

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.

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

LD5 *LSUML?UR* 0244
COMPANIES HOUSE 17/01/02

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

* • •	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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Company Number

List of other directorships Schedule to form 288a

Company Name in full

HPH FINANCE (UK) LIMITED

Name

JAMES STEED TSIEN

Company Name	Resignation
BRETT INTERNATIONAL HOLDINGS LIMITED	
CYBERPORT UK XXXXXXXX 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	ĺ
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	
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	
TREELANE LIMITED	



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Company Number

Name

Company Name in full

List of other directorships Schedule to form 288a

4339951	
HPH FINANCE (UK) LIMITED	
JAMES STEED TSIEN	

Company Name	Resignation
WALTON CONTAINER TERMINAL LIMITED	
WALTON CONTAINER TERMINAL LIMITED WALTON ESTATES LIMITED	
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