



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 **4341837**

Company Name in full **YTL UTILITIES (UK) LIMITED**

Date of appointment
Day Month Year
1 8 0 3 2 0 0 2

Date of Birth
Day Month Year
2 0 1 0 1 9 6 0

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

*Honours etc

Notes on completion appear on reverse.

Forename(s) **SOCK SIONG**

Surname **YEOH**

Previous Forename(s)

Previous Surname(s)

Usual residential address

NO.3, LORONG 16/7B

Post town

46350 PETALING JAYA

Postcode

County / Region

SELANGOR DARUL EHSAN

Country

MALAYSIA

†Nationality

MALAYSIAN

†Business occupation

BUSINESS PERSON

†Other directorships (additional space overleaf)

Consent signature

* Voluntary details.

† Directors only.

**Delete as appropriate

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

Date

20/05/2002

A director, secretary etc must sign the form below.

Signed

Date

20/05/2002

(*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.

SLAUGHTER AND MAY, ONE BUNHILL ROW, LONDON EC1Y 8YY

REF: SPH/TZH Tel 020 7600 1200

DX number

DX exchange



LD2
COMPANIES HOUSE

0323
21/05/02

Form revised July 1998

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

4341837

† 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.