

Please complete in typescript, or in bold black capitals.

CHWP000

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

	Company Number	4636301						
Cor	npany Name in full	SEMBCOFF UTILITIES TEESSIDE						
		LIMITED						
		Day Month Year Day Month Year						
	Date of appointment	04062003 TDate of 20081954						
_ • •	Appointment as director	as secretary    Please mark the appropriate box. If appointment as a director and secretary mark both boxes.						
form  Notes on completion	NAME *Style / Title	*Honours etc						
appear on reverse.	Forename(s)	MAUREEN						
	Surname	LEONG						
tt 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	Previous Forename(s)	Previous Surname(s)						
	** Usual residential address	18 ENG KONG DRIVE						
	Post town	SINGAPORE Postcode 599346						
	County / Region	SINGAPORE COUNTRY SINGAPORE						
	\ †Nationality	SINGAPOREAN †Business occupation EVP & CFO						
(ac	†Other directorships	RENSION TENSIONES LID						
,-	Consent signature	I consent to act as ** director / eceretary of the above named company						
* Voluntary details.	oonoon oignataro	Date 5 June 2003						
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.						
	Signed	Stands Date 5 June 2003						
You do not have to give any contact		(**a_director / secretary /_administrator / administrative receiver / receiver manager / receiver)						
	ox opposite but if you ompanies House to	S. HANDS, SUTL HQ, WILTON INT,						
contact you if the	re is a query on the	MIDDLES BROUGH TS90 8WS						
form. The contact information that you give will be visible to searchers of the		Tel 016+2 212 009						
public record		DX number DX exchange						
Companies Hous	e receipt date barcode	When you have completed and signed the form please send it to the Registrar of Companies at:						
SOFFLU V		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						
COMPANIES HOUSE	0773 20/06/03							

	Company Number	4-63	6301		
Directors only.	<sup>†</sup> Other directorships			 	
			100		
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## 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.