



**Company Number** 047888212

† Directors only.

† Other directorships

SEE ATTACHED

#### 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.

**JAMES WYNDHAM JOHN HUGHES-HALLET**

**Current Directorships**

**U.K.**

The Hong Kong Association  
HSBC Holdings plc  
James Finlay Limited  
John Swire & Sons Limited  
John Swire & Sons (China) Limited  
John Swire & Sons Overseas Limited  
Swire Oilfield Services (Holdings) Limited  
Taikoo Limited  
Swire Investments (Australia) Limited

**Overseas**

Cathay Pacific Airways Limited  
Swire Pacific Limited  
Swire Properties Limited  
United States Cold Storage Inc.