

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

Company Number 04788#212 **Company Name in full** E F Investments Day Month Year Day Month Year Date of † Date of 111 \$ QQ appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form *Style / Title NAME *Honours etc Notes on completion Forename(s) appear on reverse. WHNDHAM James JOHN Surname Hughes-Hullett **Previous Previous** Forename(s) Surname(s) †† Tick this box if the Usual residential SQUUNCE CANADA address shown is a address tt service address for the beneficiary of a Post town Postcode EI4 SHQ 下の ころらう Confidentiality Order granted under the provisions of section County / Region Country $\mathcal{U}\mathcal{K}$ 723B of the NIV) / CE SEX Companies Act 1985 PIRECTOR † Nationality † Business occupation BRITISH † Other directorships ATTACHED (additional space overleaf) director / XXXXXXXX of the above named company consent to act as Consent signature Date * Voluntary details. 20.11.08 † Directors only.
**Delete as appropriate A director, secretary etc must sign the form below. Signed Date 20.11.08 You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you Tel give will be visible to searchers of the public record. DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:



10/12/2008 COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	047888212	2	
† 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-HALLETT

Current Directorships

<u>Ú.K.</u>

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

<u>Overseas</u>

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