

288a

Please complete in typescript,
or in bold black capitals.

CHFP133

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

Company Number 05990939

Company Name in full Hutchison Whampoa Finance UK plc

Date of appointment
Day 07 Month 11 Year 2006

† Date of Birth
Day 30 Month 10 Year 1930

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)

The Right Honourable L.V.O.

Surname

Lord Derwent

Previous
Forename(s)

Previous
Surname(s)

-

†† 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

†† Usual residential
address

Flat 6, Sovereign Court, 29 Wrights Lane

Post town

London

Postcode

W8 5SH

County / Region

Country

England

*Nationality

British

*Business occupation

Director

*Other directorships
(additional space overleaf)

Please see overleaf

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

Consent signature

Derwent

Date

8.11.2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Edurne

Date

8.11.2006

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

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 give will
be visible to searchers of the public record.

Baker & McKenzie
100 New Bridge Street
London EC4V 6JA
United Kingdom

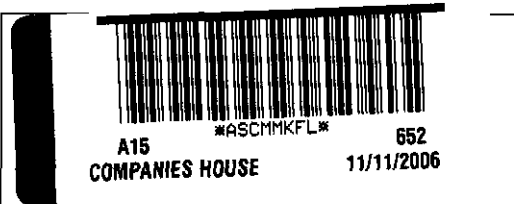
Tel 020 7919 1000

DX number

DX exchange

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



Form April 2002

Company Number 05990939

¹ Directors only. ¹ Other directorships

A.S. Watson (Health & Beauty UK) Limited
Hutchison 3G UK Holdings Limited
Hutchison 3G UK Limited
Hutchison London Developments Limited
Hutchison Ports (Europe) Limited
Hutchison Westports Limited
Hutchison Whampoa (Europe) Limited
Hutchison Whampoa (UK) Limited
Port of Felixstowe Limited
The Felixstowe Dock and Railway Company
Walton Container Terminal Limited
Walton Estates Limited
WPCS (UK) Finance Limited

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.