

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 Month Year  
07 11 2006

†Date of Birth Day Month Year  
17 11 1953

## 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

Mrs.

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

Susan Mo Fong

Surname

CHOW

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

9A Po Garden, 9 Brewin Path, Mid-Levels

Post town

Postcode

County / Region

Country Hong Kong

†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

*[Signature]*

Date

10 November 2006

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

14 November 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



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COMPANIES HOUSE 16/11/2006

**Company Number** 05990939

† Directors only. † Other directorships

A.S. Watson (Health & Beauty UK) Limited  
A.S. Watson (P&C UK) Ltd.  
Albion Properties Limited  
Albion Residential Limited  
Circadian (CH) Limited  
Circadian Limited  
Convoys Properties Limited  
Hester Properties Limited  
Hutchison 3G UK Holdings Limited  
Hutchison 3G UK Limited  
Hutchison London Developments Limited  
Hutchison LR Properties Limited  
Hutchison Network Services London Limited  
Hutchison Network Services UK Limited  
Hutchison Ports (Europe) Limited  
Hutchison Westports Limited  
Hutchison Whampoa (Europe) Limited  
Hutchison Whampoa (UK) Limited  
Hutchison Whampoa Properties (Europe) Limited  
Hutchison Whampoa Services Limited  
MV Properties Limited  
Port of Felixstowe Limited  
Port of Felixstowe Pension Trustee Limited  
Port of Felixstowe Trustee Limited  
Sen Medicine Company Limited  
The Felixstowe Dock and Railway Company  
Walton Container Terminal Limited  
Walton Estates Limited  
WPCS (UK) Finance Limited  
Albion Riverside Residential Management Limited (Resigned on 30/6/2005)  
Belgravia Place Management Limited (Resigned on 31/12/2004)

#### **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.