

288b

Please complete in typescript,
or in bold black capitals
CHFP133

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number 5990939

Company Name in full Hutchison Whampoa Finance UK plc

Date of termination of appointment

Day	Month	Year
01	01	2008

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes

NAME

*Style / Title The Rt Hon

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s) Robin Evelyn Leo

Surname Lord DERWENT

Date of Birth

Day	Month	Year
30	10	1930

* Voluntary details
† Directors only
**Delete as appropriate

A serving director, secretary etc must sign the form below.

Signed

Date

10 January 2008

(* serving 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
contract 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 LLP
Solicitors
100 New Bridge Street
London EC4V 6JA
DX. 233 Chancery Lane, London
Tel. 020 7919 1000
(see memo)

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh
LP - 4 Edinburgh 2

