



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **00639535**

Company Name in full **Tynedale Shipping Company Limited**

Date of appointment Day Month Year **1 1 0 6 2 0 0 1** †Date of Birth Day Month Year **0 3 1 0 1 9 4 9**

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

Mr

*Honours etc

Notes on completion appear on reverse.

Forename(s) **Kit Man**

Surname **FUNG**

Previous Forename(s)

Previous Surname(s)

Usual residential address

40D, 11/F, Broadway,

Post town

Mei Foo Sun Chuen

Postcode

County / Region

Kowloon

Country

Hong Kong

†Nationality

Chinese

†Business occupation

Accountant

†Other directorships (additional space overleaf)

(see continuation sheet)

Consent signature

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

Date

19 JUN 2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

22 JUN 2001

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

OOCL Secretarial Services Limited

33/F, Harbour Centre, 25 Harbour Road, Wan Chai,

Hong Kong

Tel (852) 2833 3090

DX number

DX exchange

Thi.



Form

A01 COMPANIES HOUSE

0301
27/06/01

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number 00639535

†Directors only.

†Other directorships

Coquet Shipping Company Limited

Fallowgreen Limited

FW Terminals Limited

FW Terminals Services Limited

Manchester Liners (Transport) Limited

Movex Limited

Orient Overseas Container Line (U.K.) Limited

Orient Overseas Shipping Agencies (U.K.) Limited

Safetran 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.