

288a

APPOINTMENT of director or secretary

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or	ın bold	black capitals.
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CHFP010

Company Number

Company Name in full

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

FW	TE	RMINAL	SERVICES	LIMITED			
Da	у	Month	Year		Day	Month	Year
				+ Data	of	T	

Appointment form

Date of appointment

appear on next page

* Voluntary details

** Please delete as appropriate

† Directors only

Notes on completion Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Please mark the appropriate box If appointment is X as secretary as a director and secretary mark both boxes

* Honours etc

PAUL YUN LEE

MOK

1178295

Previous surname(s) Flat A, 36/F, Tavistock II, 10A Tregunter Path,

Mid-Levels

Postcode

Hong Kong Country † Business Group Financial British

occupation

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

Consent signature

Date

6-6-08

Controller

Adjunctor secretary etc must sign the form below

OOCL SECRETARIAL SERVICES LIMITED

Date

6-6-08

Signed

211

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

(*** director / secretary / ad Director/Secretary

T. Preston-Gregory, OOCL (UK) Ltd, OOCL House, Levington Park, Bridge Road, Levington, Suffolk, Tel 01473 654359 TP10 ONE 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

10/06/2008

COMPANIES HOUSE

1178295

	Company Number	1178295
† Directors only	† Other directorships	

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

