

Please complete in typescript, or in bold black capitals.
CHWP000

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Form revised

COMPANIES HOUSE

27/08/01

288a

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

	"	, ,,	
Company Number	01478473		
Company Name in full	Movex Limited		
Data of	Day Month Year	Day Month Year	
Date of appointment	1 1 0 6 2 0 0 1	1 9 1 2 1 9 6 1 Birth	
Appointment Appointment as director	as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
form NAME *Style / Title	Ms	*Honours etc	
Notes on completion appear on reverse. Forename(s) Surname	Chee Fun		
	LEE		
Previous Forename(s)		Previous Surname(s)	
Usual residential address Flat 3, 7/F, Block A, Villa Rocha,			
Post town	10 Broadwood Road	Postcode	
County / Region	Happy Valley	Country Hong Kong	
†Nationality	Malaysian †Busi	ness occupation Group Legal Advisor	
†Other directorships (additional space overleaf)	(see continuation sheet)		
·	I consent to act as ** director / secretary of the above named company		
Consent signature * Voluntary details.	left.	Date 1 9 JUN 2001	
† Directors only.	A director, secretary etc must	sign the form below.	
**Delete as appropriate Signed	Menon	Date 22 JUN 2001	
	(**a director / secretary / administrator / adm	inistrative receiver / receiver manager / receiver)	
Please give the name, address,	OOCL Secretarial Services Limited		
telephone number and, if available, a DX number and Exchange of	33/F, Harbour Centre, 25 Harbour Road, Wan Chai,		
the person Companies House should	Hong Kong Tel	(852) 2833 3090	
contact if there is any query.	DX number DX	exchange	
Cor	you have completed and signed the form please send it to the strar of Companies at:		

ipanies House, Crown Way, Cardiff, CF14 3UZ

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

companies registered in England and Wales

companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

	Company Number	01470473
Directors only.	†Other directorships	Coquet Shipping Company Limited
		Fallowgreen Limited
		FW Terminals Limited
		FW Terminals Services Limited
		Manchester Liners (Transport) Limited
		Orient Overseas Container Line (U.K.) Limited
		Orient Overseas Shipping Agencies (U.K.) Limited
		Safetran Limited
		Tynedale Shipping Company 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 sumame 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.