



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 **2797705**

Company Name in full **KEPPEL SEGHERS UK LTD**

Date of appointment Day Month Year **22 07 2009** †Date of Birth Day Month Year **07 12 1952**

### Appointment form

Notes on completion  
appear on reverse.

Appointment as director ☒ as secretary ☐

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

NAME \*Style / Title

**MS**

\*Honours etc

Forename(s)

**PHUI YING**

Surname

**TOH**

Previous  
Forename(s)

**NA**

Previous  
Surname(s)

**NA**

†† 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

Post town

**BLK 371 CLEMENTI AVENUE 4 #09-296**

Postcode

**120371**

County / Region

Country

**SINGAPORE**

†Nationality

**SINGAPOREAN**

†Business occupation

**CHIEF FINANCIAL  
OFFICER**

†Other directorships  
(additional space overleaf)

**SEE ATTACHED**

Consent signature

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

Date **25 JUNE 2009**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date **22-07-2009**

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.

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

Tel

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, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

WEDNESDAY



A09

\*AIKHYC58\*

05/08/2009

320

COMPANIES HOUSE

**Company Number**

† 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.

**DIRECTORSHIPS OF AUDREY TOH PHUI YING  
AS AT 23 JUNE 2009**

NAME OF COMPANY		NATURE OF APPOINTMENT	REGISTRATION NO.	DATE OF APPOINTMENT
GE Keppel Energy Services Pte Ltd	<i>[S'pore]</i>	Director	195900132H	5 Oct 2007
Kepfels Engineering Pte Ltd	<i>[S'pore]</i>	Director	199105035C	5 Oct 2007
Keppel FMO (India) Pte Ltd	<i>[S'pore]</i>	Director	200723012D	13 Dec 2007
Keppel Seghers Newater Development Co Pte. Ltd	<i>[S'pore]</i>	Director	200306164C	5 June 2008
Keppel Seghers Tuas Waste-To-Energy Plant Pte. Ltd.	<i>[S'pore]</i>	Director	200514433H	5 June 2008
Keppel Seghers Belgium NV	<i>Belgium</i>	Director	RPR 0453.102.935	20 May 2008
Keppel Infrastructure Environmental Development Inc	<i>[Caymans]</i>	Director	CR-91808	15 Oct 2007
Tianjin Eco-City Environmental Protection Co Ltd	<i>[China]</i>	Director	TECEP120000400087574	11 June 2008