



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number 3148309

Company Name in full HPL (UK) LIMITED



\* F 288AE 60 \*

### Appointment form


Notes on completion  
appear on next page.

NAME

Date of Appointment	Day 18	Month 07	Year 1996	+ Date of Birth	Day 11	Month 03	Year 1938
Appointment as director	<input checked="" type="checkbox"/>		as secretary	<input type="checkbox"/>			
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
*Style/Title	MR			*Honours etc			
Forename(s)	THIO GIM						
Surname	HOCK						
Previous Forename(s)				Previous Surname(s)			
Usual residential address	9 NASSIM ROAD						
Post town				Postcode	258376		
County / Region				Country	SINGAPORE		
+Nationality	SINGAPOREAN			+Business occupation	EXECUTIVE DIRECTOR		
+Other directorships (additional space next page)	None						


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

Consent signature

☒  Date ☒

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

Signed

☒  Date ☒

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

(\*\*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.

FOX & GIBBONS, 2 OLD BURLINGTON STREET, LONDON, W1X

2QA, ENGLAND

Tel 0171 439-8271

DX number

DX exchange



A12 \*AY55Y0HL\* 295  
COMPANIES HOUSE 28/08/96

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

**Company Number**

3148309

†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 preceded 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.