

Please complete in typescript,  
or in bold black capitals  
CHFP041

# 288a

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

Company Number

6433799

Company Name in full

Skeldergate Holdco Limited

Date of  
appointment

Day Month Year

2 1 1 1 2 0 0 7

† Date of  
Birth

Day Month Year

2 0 0 4 1 9 6 2

Appointment  
form

Appointment as director

X

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)

Ang Eng

Surname

Seng

Previous  
Forename(s)

Previous  
Surname(s)

†† Usual residential  
address

24 Belsize Road

Post town

London

Postcode

NW6 4RD

County / Region

Country

UK

† Nationality

Singaporean

† Business occupation

Head, Europe Private Equity Group

† Other directorships  
(additional space overleaf)

See overleaf

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

Consent signature

Date

21-11-2007

\* Voluntary details

† Directors only

\*\* Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

21-11-2007

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

p p Swift Incorporated Limited  
FRESHFIELDS BRUCKHAUS DERINGER

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

Tel

020 7936 4000

DX number 23

DX exchange

LONDON/CHANCERY LANE

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, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh

FRIDAY



\*ATXOUW6\*

A41

23/11/2007

290

COMPANIES HOUSE

**Company Number**

†Directors only

†Other directorships

See attached sheet


#### 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

Ang Eng Seng

Other Directorships

FGP Topco Limited
ADI Finance 2 Limited
ADI Finance 1 Limited
Airport Development and Investment Limited
Airport Development and Investment (Holdings) Limited
Associated British Ports Holdings Ltd
ABP Acquisitions UK Ltd
ABP Subholdings UK Ltd
ABP Bonds UK Ltd
ABP Mezzanine Holdco UK Ltd