



CHWP000

This form should be completed in black.

692(1)(b)

Return of alteration in the directors or  
secretary of an overseas company or in  
their particulars.

Company number

CN FC024806

Company name

MTR CORPORATION LIMITED

## Appointment

(Turn over page  
for resignation  
and change of  
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year  
DA 1 0 0 7 2 0 0 9CD ☒CS ☐

Please mark the appropriate box.

If appointment is as a director and secretary  
mark both boxes.

## 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 address line.Give previous forenames or surname  
except:

- for a married woman the name 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.

Name

\* Style/title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address \*\*

\*\* 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☐

Post town

County/region

Postcode

Date of birth †

Business occupation †  
If none  
rectorships.

Hoi Chuen, Vincent

CHENG

Nil

Nil

AD 19 Middle Gap Road

Country Hong Kong

Day Month Year  
DO 1 6 0 7 1 9 4 8

Nationality † NA Chinese

OC Banker

OD



A14

\*ATA6ZBKD\*  
15/07/2009  
COMPANIES HOUSE

331

Form revised 10/03

A serving director etc must also sign the form overleaf.

WEDNESDAY

(This includes any form of ceasing to hold office e.g. death or removal from office).

Resignation etc, as secretary

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason  
(eg death)

Complete this section  
in all cases where  
particulars have  
changed and then the  
appropriate section  
below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

## Forenames

(name previously notified to Companies House)

Surname

Date of birth (directors only)

**Change of name** (enter new name)

Forenames

Surname

**Change of usual residential address** <sup>††</sup>  
(enter new address)

**†† 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**

11

Post town

County/region

Postcode

**Other change**

(please specify)

	Day	Month	Year			
<b>DR</b>						
<b>XD</b>						
<b>XS</b>						

} *Please mark the appropriate box.  
If resignation etc is as a director and secretary  
mark both boxes.*

	Day	Month	Year
<b>DC</b>	<div style="border: 1px solid black; width: 20px; height: 20px; display: flex; align-items: center; justify-content: center;"> </div>	<div style="border: 1px solid black; width: 20px; height: 20px; display: flex; align-items: center; justify-content: center;"> </div>	<div style="border: 1px solid black; width: 20px; height: 20px; display: flex; align-items: center; justify-content: center;"> </div> <div style="border: 1px solid black; width: 20px; height: 20px; display: flex; align-items: center; justify-content: center;"> </div> <div style="border: 1px solid black; width: 20px; height: 20px; display: flex; align-items: center; justify-content: center;"> </div> <div style="border: 1px solid black; width: 20px; height: 20px; display: flex; align-items: center; justify-content: center;"> </div>
<b>ZD</b>	<div style="border: 1px solid black; width: 20px; height: 20px; display: flex; align-items: center; justify-content: center;"> </div>	<p><i>Please mark the appropriate box.</i></p> <p><i>If change of particulars is as a director and secretary mark both boxes.</i></p>	
<b>ZS</b>	<div style="border: 1px solid black; width: 20px; height: 20px; display: flex; align-items: center; justify-content: center;"> </div>		

  

	Day	Month	Year
<b>DO</b>	<div style="border: 1px solid black; width: 20px; height: 20px; display: flex; align-items: center; justify-content: center;"> </div>	<div style="border: 1px solid black; width: 20px; height: 20px; display: flex; align-items: center; justify-content: center;"> </div>	<div style="border: 1px solid black; width: 20px; height: 20px; display: flex; align-items: center; justify-content: center;"> </div> <div style="border: 1px solid black; width: 20px; height: 20px; display: flex; align-items: center; justify-content: center;"> </div> <div style="border: 1px solid black; width: 20px; height: 20px; display: flex; align-items: center; justify-content: center;"> </div> <div style="border: 1px solid black; width: 20px; height: 20px; display: flex; align-items: center; justify-content: center;"> </div>

  

<b>NN</b>	<div style="border: 1px solid black; width: 20px; height: 20px; display: flex; align-items: center; justify-content: center;"> </div>
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<b>AD</b>	<div style="border: 1px solid black; width: 20px; height: 20px; display: flex; align-items: center; justify-content: center;"> </div>
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Country

**A serving director / secretary / person authorised must sign the form below.**

**Signature**

**Signed**

Date 10 July 2009

**After signing please return the form to the Registrar  
of Companies at**

*England and Wales and in Scotland a separate form must be sent to each Registrar.*

of

Companies House, Crown Way, Cardiff CF14 3UZ  
for companies registered in England and Wales

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

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

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.

MTR Corporation Limited

Chestnut Field, Regent Place, Rugby CV21 2PB,  
U.K.