



Lee Chan Chen

900903641

## Director Information

|                                    |               |                    |                          |
|------------------------------------|---------------|--------------------|--------------------------|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |                          |
| <b>Name</b>                        | Lee Chan Chen | <b>Number</b>      | 900903641                |
| <b>Postcode</b>                    | NW8 0SW       | <b>Address</b>     | 113 Rowley Way<br>London |
| <b>Date of birth</b>               | June 1953     | <b>Nationality</b> | Malaysian                |
| <b>Total current directorships</b> | 0             |                    |                          |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| WORLEY E&C INTERNATIONAL LIMITED       | 01896128 | Non-Trading             | 23/08/2005 | 26/01/2006 | Company Secretary |
| KVAERNER METALS HOLDINGS LIMITED       | 00095906 | Active - Accounts Filed | 08/10/2004 | 01/04/2005 | Director          |
| TH U.S. HOLDINGS LIMITED               | 00644437 | Company is dissolved    | 08/10/2004 | 01/04/2005 | Director          |
| KVAERNER TH ENGINEERING LIMITED        | 02639298 | Company is dissolved    | 08/10/2004 | 01/04/2005 | Director          |
| KVAERNER PROFESSIONAL SERVICES LIMITED | 02135456 | Company is dissolved    | 08/10/2004 | 01/04/2005 | Director          |
| EYETHORNE LIMITED                      | 00527393 | Company is dissolved    | 08/10/2004 | 01/04/2005 | Director          |
| KVAERNER RECRUITMENT SERVICES LIMITED  | 01266417 | Company is dissolved    | 08/10/2004 | 01/04/2005 | Director          |
| KVAERNER PROCESS IT LIMITED            | 00552622 | Company is dissolved    | 08/10/2004 | 01/04/2005 | Director          |
| KVAERNER METALS INTERNATIONAL LIMITED  | 00732630 | Company is dissolved    | 08/10/2004 | 01/04/2005 | Director          |
| DAVY METALS LIMITED                    | 01099714 | Company is dissolved    | 08/10/2004 | 01/04/2005 | Director          |
| KVAERNER PROFESSIONAL SERVICES LIMITED | 02135456 | Company is dissolved    | 30/11/1999 | 01/04/2005 | Company Secretary |
| OLD LAS LIMITED                        | 01715664 | Company is dissolved    | 30/11/1999 | 01/04/2005 | Company Secretary |
| KVAERNER HAMMERSMITH (NO.1) LIMITED    | 03074532 | Company is dissolved    | 12/02/1999 |            | Company Secretary |
| TH U.S. HOLDINGS LIMITED               | 00644437 | Company is dissolved    | 28/06/1996 | 01/04/2005 | Company Secretary |
| KVAERNER TH ENGINEERING LIMITED        | 02639298 | Company is dissolved    | 28/06/1996 | 01/04/2005 | Company Secretary |



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|   |          |                         |            |            |                      |
|---|----------|-------------------------|------------|------------|----------------------|
| KVAERNER TH ENGINEERING<br>FINANCE LIMITED  | 02699023 | Company is dissolved    | 28/06/1996 |            | Company<br>Secretary |
| LEESONA PLASTICS MACHINERY                  | 00725836 | In Liquidation          | 28/06/1996 | 01/04/2005 | Company<br>Secretary |
| AKER ENGINEERING MALAYSIA LTD               | 00750847 | Active - Accounts Filed | 28/06/1996 | 16/10/2008 | Company<br>Secretary |
| EYETHORNE LIMITED                           | 00527393 | Company is dissolved    | 28/06/1996 | 01/04/2005 | Company<br>Secretary |
| KVAERNER PROCESS (EUROPE)<br>LIMITED        | 02691876 | Company is dissolved    | 28/06/1996 | 01/04/2005 | Company<br>Secretary |
| KVAERNER PROCESS OFFSHORE<br>LIMITED        | 01133272 | Company is dissolved    | 01/09/1995 | 09/07/2003 | Company<br>Secretary |
| JOHN BROWN STRUCTURAL<br>DESIGN LIMITED     | 00775837 | Company is dissolved    | 01/09/1995 |            | Company<br>Secretary |
| JOHN BROWN OFFSHORE<br>STRUCTURES LIMITED   | 01143031 | Company is dissolved    | 01/09/1995 |            | Company<br>Secretary |
| CRAWFORD & RUSSELL<br>INTERNATIONAL LIMITED | 00510149 | In Liquidation          | 01/08/1995 | 09/07/2003 | Company<br>Secretary |
| CONSPORT LIMITED                            | 00810457 | Company is dissolved    | 31/03/1992 |            | Company<br>Secretary |
| CHENSONS LIMITED                            | 02485961 | Company is dissolved    | 31/03/1991 |            | Company<br>Secretary |
| CHENSONS LIMITED                            | 02485961 | Company is dissolved    | 31/03/1991 |            | Director             |