

[Print this page](#)**Announcement of Cessation as Independent Director \***

\* Asterisks denote mandatory information

Name of Announcer *	F J BENJAMIN HOLDINGS LTD
Company Registration No.	197301125N
Announcement submitted on behalf of	F J BENJAMIN HOLDINGS LTD
Announcement is submitted with respect to *	F J BENJAMIN HOLDINGS LTD
Announcement is submitted by *	Karen Chong
Designation *	Joint Company Secretary
Date & Time of Broadcast	03-Nov-2008 18:40:19
Announcement No.	00166

**>> Announcement Details**

The details of the announcement start here ...

Name of person *	Chew Gek Khim
Age *	46
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	03-11-2008
<b>Detailed</b> Reason(s) for cessation *	To concentrate on her current appointments.
Is there any difference of opinion on material matters between the person and the Board of directors? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	14-03-2007
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Independent Director
Role and responsibilities *	Non -executive
Does the AC have a minimum of 3	Yes

members (taking into account this cessation)? *	
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	4
Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	1
Shareholding * in the listed issuer and its subsidiaries *	Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	N.A
<b>&gt;&gt; Other Directorships</b>	
Past (for the last 5 years) *	National Heart Council
Present *	Please refer to attachment
Footnotes	

**Attachments**
 [Directorship.pdf](#)

Total size = **578K**  
(2048K size limit recommended)

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## CURRENT DIRECTORSHIPS OF CHEW GEK KHIM

	Name of company	Company registration no.	Place of incorporation #	Date of appointment	Position *
(A)	<b>SINGAPORE COMPANIES</b>				
(I)	Public Companies And Subsidiaries Of Public Companies				
	CapitaRetail China Trust Management Limited	200611176D		31.10.2006	Director
	F J Benjamin Holdings Ltd	197301125N		14.3.2007	Director
	Raffles Investments Limited	193300005R		09.05.1996	Director
	Tan Chin Tuan Ltd	197502279Z		07.07.2003	Deputy Chairman
	The Straits Trading Company Limited	188700008D		20.03.2008	<del>Director</del> Chairman
(II)	Private Companies				
	Aequitas Pte Ltd	200305465Z		07.07.2004	Director
	Amalgamated Holdings Private Limited	196600256G		21.10.1985	Director
	Cairnhill Rock Pte Ltd	200407623M		21.06.2004	Director
	Choice Equities Pte Ltd	197502224C		13.03.1987	Director
	Chulin Pte Ltd	197600056D		13.03.1987	Director
	Consultants Services (Private) Limited	197101257C		30.11.2004	Executive Chairman
	Granger Pte Ltd nka The Cairns Pte Ltd	200502854M		08.03.2005	Director
	Ho Peng Holdings Private Limited	196600257W		16.03.1987	Director
	Integrated Holdings Private Limited	195700061N		30.11.2004	Executive Chairman
	Kambau Pte Ltd	197502169M		30.11.2004	Executive Chairman
	Mellford Pte Ltd	200202254N		20.03.2002	Director
	Pendell Pte Ltd	200305461R		02.02.2005	Director
	Property Administration Pte Ltd	199604766N		29.06.1996	Director
	Raffles Investments (1993) Pte Ltd	198305485E		09.05.1996	Director
	Raffles Investments (Singapore) Pte Ltd	196700284G		09.05.1996	Director
	SEA Specialists Services Pte Ltd	197401307D		16.03.1987	Director
	Selected Holdings Private Limited	196600258H		16.03.1987	Director
	Selected Properties Pte Ltd	200715206W		17.08.2007	Director

	Name of company	Company registration no.	Place of incorporation #	Date of appointment	Position *
	Selected Ventures Pte Ltd	199901407G		10.09.1999	Director
	Sigford Pte Ltd	200305466K		02.02.2005	Director
	Siong Lim Private Limited	195700094E		30.11.2004	Executive Chairman
	Specialists & Consultants Associates Pte Ltd	199606556E		30.11.2004	Executive Chairman
	The Tan Chin Tuan Foundation	197600749E		07.07.2003	Deputy Chairman
	Tecity Management Pte Ltd	197502218M		30.11.2004	Executive Chairman
	Tecity Pte Ltd	197502219D		30.11.2004	Executive Chairman
	Tiong Cheng Pte Ltd	199401340H		07.07.2003	Deputy Chairman
	Tri-Nine Nominees Pte Ltd	197201547R		07.07.2003	Deputy Chairman
(III)	<b>Others</b>				
	National Heritage Board	-		01.08.2005	Member
	Singapore Totalisator Board	Singapore Totalisator Board Act (Cap. 305A)		01.01.2007	Board Member
	NUS Faculty of Law	-		01.01.2007	Advisory Board Member
	National Environment Agency Board			01.04.2008	Chairman
(B)	<b><u>FOREIGN COMPANIES</u></b>				
	<b>Private Companies</b>				
	Amberlight Limited	389581	Incorp. in BVI	25.5.2000	Director
	Grange Investment Holdings Private Limited	658656	Incorp. in BVI	26.05.2005	Director
	Nothing But The Best Limited	WN610464	Incorp in NZ	23.05.1994	Director
	Selected City Property Ltd	217776	Incorp in BVI	06.02.1997	Director
	Swiftflash Assets Limited	403969	Incorp. in BVI	01.11.2000	Director
	Tecity Holdings Sdn Bhd	27652M	Incorp. in Malaysia	30.11.2004	Executive Chairman
	The Tan Sri Tan Foundation	51668V	Incorp. in Malaysia	07.07.2003	Deputy Chairman