

288a_(ef)

Appointment of a Director or Secretary

Company Name: P&O SCOTTISH FERRIES LIMITED

Company Number: 00071375

Received for filing in Electronic Format on the: 21/05/2007



New Appointment Details

Position: SECRETARY Date of Appointment: 23/04/2007

Name: SAMEER DILEEP DAMLE

Consented to Act: Yes

Usual Residential Address 76 ST SAVIOURS WHARF

8 SHAD THAMES LONDON SE1 2YP

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **23/04/2007** Authenticated: **Yes (E/W)**