



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number 161443

Company Name in full POETS FLEET MANAGEMENT LIMITED

Date of appointment
Day Month Year
3 0 0 5 2 0 0 7

†Date of Birth
Day Month Year
1 5 0 6 1 9 5 1

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Notes on completion
appear on reverse

NAME *Style / Title

*Honours etc

Forename(s) GRAHAM NEIL

Surname DILLEY

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

Post town

CANTERBURY

Postcode CT4 7BW

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

TRANSPORT EXECUTIVE

†Other directorships (additional space overleaf)

PANDORO LIMITED, P&O FERRYMASTERS LIMITED,

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

Consent signature

Date 20/8/2007

* Voluntary details

† Directors only

**Delete as appropriate

Signed

A director, secretary etc must sign the form below

Date 20/8/2007

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

KATHERINE BARBER, P&O FERRYMASTERS LIMITED,

3 GODDARD ROAD, WHITEHOUSE INDUSTRIAL ESTATE,

IPSWICH, IP1 5NP

Tel 01473 585252

DX number

DX exchange

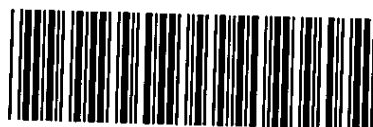
When you have completed and signed the form please send it to the Registrar of Companies at

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
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

FF WEDNESDAY



A36 *APHC8SPH* 05/09/2007 666
COMPANIES HOUSE

A22 *A0NG9SDR* 24/08/2007 62
COMPANIES HOUSE

Company Number 161443

† Directors only

† Other directorships

P&O FERRYMASTERS HOLDINGS LIMITED

TRANSCONTINENTAL (ROSSLARE) LIMITED

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