



**Companies House**

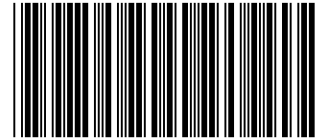
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **P&O BULK SHIPPING LIMITED**

*Company Number:* **00258949**



X3U55PUN

*Received for filing in Electronic Format on the:* **25/05/2007**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **23/04/2007**

*Name:* **MR JOHN MARK WOOLLACOTT**

*Consented to Act:* **Yes**

*Usual Residential Address* **55 EAGLE WHARF  
43 LAFONE STREET  
LONDON  
UNITED KINGDOM SE1 2LZ**

*Date of Birth:* **26/10/1971** *Nationality:* **AUSTRALIAN**  
*Occupation:* **ACCOUNTANT**

*Other Directorships:* **P&O PORTS GMBH  
PORTS SYNERGY**

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***Authorisation***

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