



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 382817

Company Name in full P&O Pension Funds Investments Limited

Appointment form

Date of appointment
Day Month Year
1 8 0 8 2 0 0 3
Appointment as director ☒ as secretary

†Date of Birth
Day Month Year
0 2 0 6 1 9 6 1

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

MR

*Honours etc

Forename(s)

NIGEL SIMON

Surname

PUSEY

Previous
Forename(s)Previous
Surname(s)Usual residential
address

ASHDON PLACE, STEVENTON END, ASHDON

Post town

SAFFRON WALDEN

Postcode

CB10 2JD

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

4/9/2003

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

10/9/2003

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

SANDRA SCOTT, 79 PALL MALL, LONDON, SW1Y 5EJ

Tel 0207 321 4546

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



A38
COMPANIES HOUSE
13/09/03

0687
13/09/03

Company Number 382817

† Directors only.

† Other directorships

ASSOCIATED CONTAINER TRANSPORTATION (AUSTRALIA) LIMITED

ASSOCIATED CONTAINER TRANSPORTATION SERVICES LIMITED

BLUE STAR LINE (NORTH AMERICA) LIMITED

BLUE STAR LINE LIMITED

BLUE STAR MARINE LIMITED

BLUE STAR SHIP MANAGEMENT LIMITED

CAMOMILE GROUP LIMITED

CAMOMILE LINES PLC

CONTAINERBASE (BARKING) LIMITED

CONTAINERBASE (BIRMINGHAM) LIMITED

CONTAINERBASE (HOLDINGS) LIMITED

CONTAINERBASE (LEEDS) LIMITED

CONTAINERBASE (MANCHESTER) LIMITED

CONTAINERBASE (SCOTLAND) LIMITED

CONTAINERBASE BARKING (HOLDINGS) LIMITED

CONTAINERBASES LIMITED

DCA TRANSPORT LIMITED

DETAILLINK LIMITED

EDISHIP LIMITED

ELLERMAN HARRISON CONTAINER LINE 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.

Company Number 382817

† Directors only.

† Other directorships

ELLERMAN'S ARRACAN RICE AND TRADING COMPANY LIMITED

HLL SHIPPING AGENCIES LIMITED

LAMPORT & HOLT LINE LIMITED

LINER SHIPPING SERVICES LIMITED

NEDLLOYD LINES UK LIMITED

NEWCO SHIPPING AGENCIES LIMITED

OVERSEAS CONTAINERS LIMITED

P&O NEDLLOYD GLOBAL LOGISTICS LIMITED

P&O NEDLLOYD LIMITED

P&O SWIRE CONTAINERS LIMITED

PORT LINE LIMITED

ROADWAYS CONTAINER LOGISTICS LIMITED

STEPNEY SHIPPING LIMITED

THE BOOTH STEAMSHIP COMPANY LIMITED

WHITECHAPEL SHIPPING LIMITED

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