



Companies House

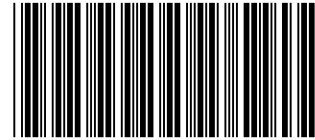
— for the record —

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Appointment of a Director or Secretary

Company Name: **P&O PENSION FUNDS INVESTMENTS LIMITED**

Company Number: **00382817**



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Received for filing in Electronic Format on the: **05/04/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **31/03/2007**

Name: **PATRICK WILLIAM WALTERS**

Consented to Act: **Yes**

Usual Residential Address **TUCKER MILL
SWAY ROAD
LYMINGTON
HAMPSHIRE SO41 8NN**

Date of Birth: **24/02/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

2084279	COMMUNITY NETWORK SERVICES LIMITED
751061	P&O PORTS LTD
2677718	SCT NOMINEES LIMITED
2420498	SOLENT CONTAINER SERVICES LIMITED
1960484	SOUTHAMPTON CONTAINER TERMINALS LIMITED
2594905	UK EDI LIMITED

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/04/2007** *Authenticated:* **Yes (E/W)**