



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 00382817

Company Name in full P&O PENSION FUNDS INVESTMENTS LIMITED

Appointment form

Date of appointment Day Month Year 1 5 1 2 2 0 0 0
 Appointment as director / as secretary
 †Date of Birth Day Month Year 2 8 0 7 1 9 5 3
 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) PETER ARTHUR

Surname WALKER

Previous Forename(s)

Previous Surname(s)

Usual residential address

64 CONNAUGHT AVENUE

Post town

CHINGFORD

Postcode

E4 7AA

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

TWO PAGES ATTACHED

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

Consent signature

Date

22/12/2000

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

2/1/01

(** 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.

J E T MORRIS, P&O PENSION DEPARTMENT

DORLAND HOUSE, 14-16 REGENT STREET, LONDON

SW1Y 4PH

Tel 020 7283 8000

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

or companies registered in England and Wales or

companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh



A26

COMPANIES HOUSE

0229
03/01/01

Form

Company Number 00382817

† Directors only.

† Other directorships

ALDGATE SHIPPING LIMITED

ASSOCIATED CONTAINER TRANSPORTATION (AUSTRALIA) LTD

ASSOCIATED CONTAINER TRANSPORTATION SERVICES LIMITED

BLUE STAR (NORTH AMERICA) LIMITED

BLUE STAR LINE AGENCIES (UK) LIMITED

BLUE STAR LINE LIMITED

BLUE STAR LINE MARINE LIMITED

BLUE STAR SHIP MANAGEMENT LIMITED

CAMOMILE GROUP LIMITED

CAMOMILE LINES PLC

CONTAINER REPAIRS LIMITED

CONTAINERBASE (HOLDINGS) LIMITED

CONTAINERBASE (MANCHESTER) LIMITED

CONTAINERBASE BARKING (HOLDINGS) LIMITED

CONTAINERBASES LIMITED

DCA TRANSPORT LIMITED

ELLERMAN HARRISON CONTAINER LINE LIMITED

ELLERMAN'S ARRACAN RICE AND TRADING COMPANY LIMITED

HLL SHIPPING AGENCIES LIMITED

LAMPORT & HOLT 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 00382817

Other directorships (contd) of Peter Arthur Walker

Leyland Finance Company Limited

Liner Shipping Services Limited

Nedlloyd Lines UK Limited

New Holding & Finance Company Limited (in Liquidation)

NewCo Shipping Agencies Limited

P&O Nedlloyd Global Logistics Limited

P&O Nedlloyd Limited

Port Line Limited

Roadways Container Logistics Limited

Stepney Shipping Limited

The Booth Steamship Company Limited