

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

382817

Company Name in full

P&O Pension Funds Investments Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

Day			Month			Year			Day			Month			Year		
0	1		0	4		2	0	0	† Date of Birth	0	4	1	0	1	9	5	6

X

as secretary

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

* Honours etc

Forename(s)

Yuvraj

Surname

Narayan

Previous
forename(s)Previous
surname(s)Usual residential
address

Street # 31C, Villa # 1

Post town

Umm Sugeim 1

Postcode

County / Region

Dubai

Country

United Arab
Emirates

† Nationality

Indian

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

1 / 4 / 2007

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

6/4/2007

(**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

Chaplin, Stella Bridget, 16 Palace Street, London,

SW1E 5JQ, United Kingdom

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

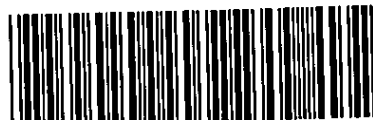
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

TUESDAY



A09

A4VN7PYQ

29/05/2007

244

COMPANIES HOUSE

Company Number

382817

† Directors only

† Other directorships

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

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**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

382817

Company Name in full

P&O Pension Funds Investments Limited

Name

Yuvraj Narayan

Company Name	Resignation
The Peninsular and Oriental Steam Navigation Company	