



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&amp;O Pension Funds Investments Limited

## Appointment form

Appointment as director

Date of appointment

Day Month Year  
1 8 0 8 2 0 0 3

X

as secretary

Date of Birth

Day Month Year  
1 7 1 0 1 9 4 8

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)

CLIVE ANDREW

Surname

MOWATT

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

RED OAK BARN, NORTH STREAM ROAD, MARSHSIDE

Post town

CHISLET

Postcode CT3 4EG

County / Region

KENT

Country ENGLAND

†Nationality

BRITISH

†Business occupation

H R DIRECTOR

†Other directorships  
(additional space overleaf)

See overleaf

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

Consent signature

C. Mowatt

Date 26/08/03

A director, secretary etc must sign the form below.

Signed

nmw

Date 27/8/03

(\*\* 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

A35  
COMPANIES HOUSE0625  
29/08/03

Form revised July 1998

Company Number 382817

† Directors only.

† Other directorships

P&O Ferries Ltd

P&O Ferries Ship Management Ltd

P&O Ferries (Short-Sea) Ltd.

## 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.