



288a

Please complete in typescript,
or in bold black capitals

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
0 1 0 8 2 0 0 3

†Date of Birth
Day Month Year
1 1 0 3 1 9 6 7

Appointment as director

X

as secretary

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) NICHOLAS LAWRENCE

Surname LUFF

Previous
Forename(s)Previous
Surname(s)

Usual residential address MILLSTREAM MAIDENHEAD ROAD

Post town WINDSOR

Postcode SL4 5GD

County / Region BERKSHIRE

Country

†Nationality BRITISH

†Business occupation CHIEF FINANCIAL OFFICER

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature

Date

* Voluntary details

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 11/8/03

(** 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

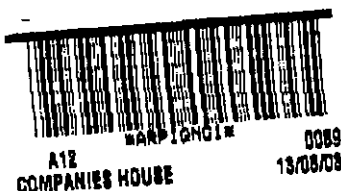
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A12
COMPANIES HOUSE

0089
13/08/03

Form revised July 1998

Company Number 382817

† Directors only

† Other directorships

see attached sheet

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

NICK LUFF DIRECTORSHIPS – PAST AND PRESENT

Past directorships	Date of appointment	Date of resignation
P&O Finance plc	01 08 1994	20 10 2000
Beaufort Insurance Company Limited	20 05 1998	20 10 2000
Proteus Insurance Company Limited	20 05 1998	20 10 2000
Tilbury Container Services Pensions Limited	25 02 1997	20 10 2000
Tilbury Container Services Limited	25 02 1997	20 10 2000
Southampton Container Terminals Pension Trustees Limited	12 03 1997	20 10 2000
Southampton Container Terminals Limited	12 03 1997	20 10 2000
Carlton Gardens Investments Limited	01 01 1999	20 10 2000
Managed Offices Limited	01 01 1999	20 10 2000
The Peninsular and Oriental Steam Navigation Company	01 01 1999	20 10 2000
P&O Pension Funds Investments Limited	09 03 1999	20 10 2000
P&O Overseas Holdings Limited	01 01 1999	20 10 2000
Mackinnon Mackenzie Pakistan	28 11 1997	20 10 2000
P&O Containers Pakistan	19 10 1998	20 10 2000
Aida Cruises Ltd	23 09 1999	20 10 2000
P&O Inc	15 02 1999	20 10 2000
Partredeviet International Offshore Services ANS	21 10 1997	20 10 2000
ACL Cruises Limited	25 07 2000	17 04 2003
AIDA Cruises Limited	23 09 1999	17 04 2003
Carnival plc	19 07 2000	17 04 2003
P&O Cruises (UK) Limited	05 02 2001	17 04 2003
P&O Cruises Australia Limited	05 02 2001	17 04 2003
P&O Cruises Fleet Management Limited	05 02 2001	17 04 2003
P&O Princess American Holdings	24 11 2000	17 04 2003
P&O Princess Cruises International Limited	26 09 2000	17 04 2003
P&O Princess Cruises Pension Trustee Limited	14 09 2000	15 05 2003
P&O Princess Limited	20 10 2000	05 02 2001
Princess Cruises (Shipowners) Limited	05 02 2001	17 04 2003
Princess Tours Limited	05 02 2001	17 04 2003
Seetours International Limited	16 03 2000	17 04 2003
Silsub Limited	29 03 2000	17 04 2003
Sunshine Shipping Corporation Limited	04 10 2001	17 04 2003
Present directorships	Date of appointment	
The Peninsular and Oriental Steam Navigation Company	14 05 2003	

July 2003