



**Companies House**

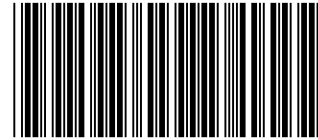
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **P&O (HARBOURS) LIMITED**

*Company Number:* **00391295**



*Received for filing in Electronic Format on the:* **21/05/2007**

X2P4XPQ4

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **23/04/2007**

*Name:* **SAMEER DILEEP DAMLE**

*Consented to Act:* **Yes**

*Usual Residential Address*     **76 ST. SAVIOURS WHARF  
8 SHAD THAMES  
LONDON  
UNITED KINGDOM SE1 2YP**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **23/04/2007**     *Authenticated:* **Yes (E/W)**