

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: P&O (HARBOURS) LIMITED

Company Number: 00391295

Received for filing in Electronic Format on the: 21/04/2008

Resignation Details

Position: DIRECTOR Date of resignation: 16/04/2008

Name: MR PATRICK WILLIAM WALTERS

Authorisation

Authoriser Designation: director Date Authorised: 16/04/2008 Authenticated: Yes (E/W)