



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



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

Company Number: **00391295**

Received for filing in Electronic Format on the: **29/04/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **16/04/2008**

Name: **FLEMMING DALGAARD**

Consented to Act: **YES**

Usual Residential Address: **8 NETHERTON ROAD
TWICKENHAM
UNITED KINGDOM
TW1 1LZ**

Date of Birth: **05/08/1964**

Nationality: **DANISH**

Occupation: **SVP & MANAGING
DIRECTOR EUROPE**

Other Directorships:

ZC000073 THE PENINSULAR AND ORIENTAL STEAM NAVIGATION COMPANY

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/04/2008**

Authenticated: **Yes (E/W)**