

STAT PLUS

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

444786

Company Name in full

PANDORO LIMITED



* F 2 8 8 A C 2 0 *

Date of appointment Day Month Year
31 08 96

Date of Birth Day Month Year
13 06 53

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Name

*Style/Title

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

CHARLES JAMES

Surname

RICE

Previous Forename(s)

Previous Surname(s)

Usual residential address

HONE FARM, THE STREET, DRINKSTONE, NR WOOLPIT

Post town

Postcode

IP30 9SX

County/Region

SUFFOLK

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

TRANSPORT EXECUTIVE

†Other directorships (additional space overleaf)

P+O EUROPEAN TRANSPORT SERVICES LIMITED

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

Consent signature

C. J. Rice

Date

31/8/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Paul T Thomson

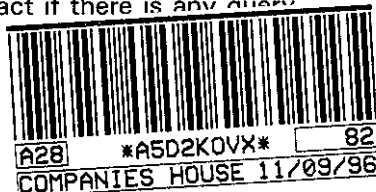
Date

2/9/96

**Please delete as appropriate.

(** 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.



A28 *A5D2KOVX* 82
COMPANIES HOUSE 11/09/96

PAUL T THOMSON	
P&O EUROPEAN TRANSPORT SERVICES LTD	
PENINSULAR HOUSE	
11/13 LOWER BROOK STREET 01473 581294	
DX number	IPSWICH SUFFOLK IP4 1AQ
DX exchange	

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number 444786

†Directors only.

†Other directorships CONTAINERBASE (HOLDINGS) LIMITED
P+O DISTRIBUTION LIMITED, PGN LOGISTICS
LIMITED, P+O FERRYMASTERS LIMITED,
P+O ROADTANKS LIMITED

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 preceded 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 owner subsidiary of the same parent company.