



SECRETARIAT

288b

Please complete in typescript,
or in bold black capitals

CHFP029

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number 537728

Company Name in full P&O Overseas Holdings Limited

Date of termination of appointment

Day	Month	Year
2	0	0
4	2	0
0	0	1

as director

X

as secretary

X

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

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

JOHN MICHAEL

Surname

LAVER

†Date of Birth

Day	Month	Year
2	7	0
3	1	9
4	2	

A serving director, secretary etc must sign the form below.

Signed

Date

20/4/01

* Voluntary details.
† Directors only.
** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

SANDRA SCOTT, 79 PALL MALL, LONDON, SW1Y 5EJ

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.

Tel 0207 321 4546

DX number

DX exchange



A43
COMPANIES HOUSE

0854
26/04/01

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