



Companies House

for the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

00537728

Company Name in full

P&O OVERSEAS HOLDINGS LIMITED

Date of termination of appointment

Day	Month	Year
3	0	0
0	6	2
		0
		0
		6

as director



as secretary



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)

RICHARD MICHAEL

Surname

GRADON

†Date of Birth

Day	Month	Year
0	7	0
	4	1
		9
		5
		9

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

Signed

Date

18.7.06

* Voluntary details.

† Directors only.

** Delete as appropriate

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

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
visible to searchers of the public
record.

Liz Eddington

Tel 0207 901 4116

DX number

DX exchange

Companies

This form ha
b)



A49
COMPANIES HOUSE

678
21/07/2006

Have completed and signed the form please send it to the
Companies at:

House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
ies registered in England and Wales or
House, 37 Castle Terrace, Edinburgh, EH1 2EB
ies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh