

AP01 (ef)

Appointment of Director



Company Name:

P&O Overseas Holdings Limited

Company Number: 00537728

Received for filing in Electronic Format on the: 24/01/2014

New <u>Appointment</u> Details

Date of Appointment:

17/01/2014

Name:

MR. GANESH RAJ JAYARAMAN

Consented to Act:

YES

Service Address:

51 BUCKINGHAM GATE

LONDON

UNITED KINGDOM

SW1E 6BS

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

01/09/1964

Nationality:

AUSTRALIAN

Occupation:

SENIOR VICE PRESIDENT & MANAGING DIRECTOR EUR REGI

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.