



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 537728

Company Name in full P&O Overseas Holdings Limited



* F288AD40 *

Date of appointment Day 01 Month 01 Year 99
†Date of Birth Day 11 Month 03 Year 67

Appointment form

Appointment as director ☒ as secretary

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

Notes on completion appear on reverse.

NAME

*Style / Title MR

*Honours etc

Forename(s) NICHOLAS LAWRENCE

Surname LUFF

Previous Forename(s)

Previous Surname(s)

Usual residential address 30 KINGS AVENUE

Post town CARSHALTON

Postcode SM5 4NX

County / Region SURREY

Country ENGLAND

†Nationality BRITISH

†Business occupation FINANCE DIRECTOR

†Other directorships (additional space overleaf) SEE CONTINUATION PAGE

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

Consent signature

[Signature]

Date 14.1.1999

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 19.1.99

* Voluntary details.
† Directors only.

** 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.

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

Tel 0171 321 4546



DX number

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

Form revised March 1995

Company Number 537728

† Directors only.

† Other directorships

CARLTON GARDENS INVESTMENTS LIMITED

MANAGED OFFICES 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 succeeded to it.

SOUTHAMPTON CONTAINER TERMINALS LIMITED

SOUTHAMPTON CONTAINER TERMINALS PENSION TRUSTEES LIMITED

TILBURY CONTAINER SERVICES LIMITED

TILBURY CONTAINER SERVICES PENSIONS LIMITED

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 owned subsidiary of the same parent company.