

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

00718022

Company Name in full

P&O FINANCE PLC

Day Month Year

Date of termination of appointment

2	0	1	0	2	0	0	0
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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.

Forename(s)

NICHOLAS LAWRENCE

Surname

LUFF

Day Month Year

† Date of Birth

1	1	0	3	1	9	6	7
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Please insert
details as
previously
notified to
Companies House.**A serving director, secretary etc must sign the form below.****Signed****Date**

25/10/00

*Voluntary details.

† Directors only.

**Delete as appropriate

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.

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

Freshfields Bruckhaus Deringer

HL2.OLF

65 Fleet Street, London,

EC4Y 1HS

Tel +44 020 7936 4000

DX number 23

DX exchange LONDON/CHANCERY

A38
COMPANIES HOUSE0452
28/10/00

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**

Form revised September 1999