



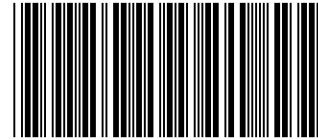
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **P&O PORTS LTD**

Company Number: **00751061**



Received for filing in Electronic Format on the: **18/10/2007**

XTZEOTWG

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **05/10/2007**

Name: **SAMEER DILEEP DAMLE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/10/2007** *Authenticated:* **Yes (E/W)**