



**Companies House**

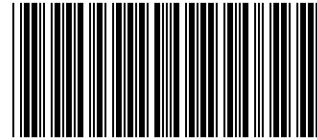
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

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

*Company Number:* **00751061**



X2XIDPR7

*Received for filing in Electronic Format on the:* **22/05/2007**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **31/08/2006**

*Name:* **MR NICHOLAS HAYDN GLYNDWR REES**

*Consented to Act:* **Yes**

*Usual Residential Address*     **80 FRANKFURT ROAD  
LONDON  
UNITED KINGDOM SE24 9NY**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **31/08/2006**     *Authenticated:* **Yes (E/W)**