

BLUEPRINT

OneWorld

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

751061

Company Name in full

P&amp;O Ports Ltd

## Appointment form

Notes on completion  
appear on next page

Appointment as director

Date of appointment

Day	Month	Year
1 6	0 4	2 0 0 8

† Date of Birth

Day	Month	Year
0 5	0 8	1 9 6 4

☒

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

Flemming

Surname

Dalgaard

Previous forename(s)

Previous surname(s)

Usual residential address

8 Netherton Road

Post town

Twickenham

Postcode

TW1 1LZ

County / Region

Country

United Kingdom

† Nationality

Danish

† Business occupation

SVP &amp; Managing Director, Europe

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

16/4/08

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

16/4/08

(\*\*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

16 Palace Street, London, SW1E 5JQ, United Kingdom

Tel

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, CF14 3UZ  
for companies registered in England and Wales

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

FRIDAY



A38

\*AL0YBZDG\*

02/05/2008

363

COMPANIES HOUSE

**Company Number**

751061

† Directors only

† Other directorships


**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

**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

**BLUEPRINT****OneWorld****List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals*

CHFP010

**Company Number**

751061

**Company Name in full**

P&amp;O Ports Ltd

**Name**

Flemming Dalgaard

Company Name	Resignation
Abbott & Goldman	
Acta Investments (Australia) Limited	
Anderson Hughes and Company Limited	
Audley Properties Limited	
Avner Enterprises Limited	
Berham Property Company Limited	
Bilsite Limited	
Biscorn Investment Company Limited	
Bishopsgate Property and General Investments Limited	
Braham Shipping Limited	
Brishaw Securities Limited	
British India Steam Navigation Company Limited	
CH Marina Limited	
DP World Limited	
European Ferries Limited	
Financial Trust Limited	
Frank C Strick & Co (Glasgow), Limited	
Geared Ships Limited	
Griltsen One Limited	
Griltsen Two Limited	
Guardford Limited	
Indexreal Limited	
Integrated Port Systems Limited	
Lidward Securities Limited	
Linfire Limited	
London & Leeds Properties Limited	
London Gateway Park Limited	
London Gateway Park Management Limited	
London Gateway Port Limited	
London Scottish Properties Limited	

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OneWorld

## List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

751061

Company Name in full

P&O Ports Ltd

Name

Flemming Dalgaard

Company Name	Resignation
Managed Offices Limited	
Monarch Steamship Company Limited	
Mulliner House Dormant Company No 1 Limited	
Mulliner House Dormant Company No 2 Limited	
Mulliner House Dormant Company No 3 Limited	
Mulliner House Dormant Company No 8 Limited	
Mulliner House Dormant Company No 9 Limited	
Normandy Ferries Limited	
Northern Ireland Trailers (Scotland) Limited	
Old Course Golf & Country Club Limited	
P&O (Harbours) Limited	
P&O Bristol Limited	
P&O Bulk Shipping Limited	
P&O Construction Limited	
P&O Containers (Assets) Limited	
P&O Finance PLC	
P&O Limited	
P&O Maritime Services Limited	
P&O Mobile-Lab Limited	
P&O Overseas Holdings Limited	
P&O Properties (Scotland) Limited	
P&O Properties International Limited	
P&O Properties Northern Limited	
P&O Quays Limited	
P&O Scottish Ferries Limited	
P&O Scottish Ferries Ship Management Limited	
P&O Securities Limited	
P&O Subsea Limited	
P&O Tank Transport Limited	
P&O Tankmasters Limited	

# List of other directorships Schedule to form 288a

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CHFP010

Company Number

751061

Company Name in full

P&O Ports Ltd

Name

Flemming Dalgaard

Company Name	Resignation
P&O Tankships Investments Limited	
Partkestrel Limited	
Patchstart Limited	
Peninsular Communications International Limited	
Peninsular Computer and Information Systems Limited	
Peninsular Electronics Limited	
Peninsular Engineering Design Services Limited	
Phoenix Securities (Developments ) Limited	
POETS Fleet Management Limited	
PRA Chartering and Trading Company Limited	
Provincial & Suburban Investments (Alpertown) Limited	
S P U Limited	
Sea Oil Services Limited	
Setsate Limited	
Stanhope Steamship Company Limited	
Stoneleigh Finance (Control) Limited	
The City Property Investment Trust Corporation Limited	
The P&O Services Group Limited	
Thinkmajor Limited	
Towbar Properties Limited	
Toweriver Limited	
Townsend Ferries & Shipping Limited	
Townsend Thoresen Properties (Germany) Limited	
Tribert Tankers Limited	
Tribert Tankers London Limited	
Witchin Capesize Limited	