



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 913815

Company Name in full Associated Container Transportation (Australia) Limited

Date of appointment Day Month Year 0 1 0 6 2 0 0 6
†Date of Birth Day Month Year 0 8 0 5 1 9 5 8

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

Mrs

*Honours etc

Forename(s)

Bernadette

Surname

O'Brien

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

10 Stormont Road, Highgate

Post town

London

Postcode

N6 4NL

County / Region

Country

England

†Nationality

Irish

†Business occupation

Director

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

[Signature]

Date

- 9 JUN 2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

- 9 JUN 2006

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

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

J P Chapman

Beagle House, Braham Street, London, England, E1 8EP

Tel

DX number

DX exchange



A22
COMPANIES HOUSE

457
15/06/2006

Form May 2004

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
or LP - 4 Edinburgh 2

Company Number

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† Directors only.

† Other directorships

Arafura Shipping Limited

Associated Container Transportation Services Limited

Blue Star Line Marine Limited

Cambridge Refrigeration Technology Limited

Containerbase (Barking) Limited

Containerbase (Birmingham) Limited

Containerbase (Holdings) Limited

Containerbase (Leeds) Limited

Containerbase (Manchester) Limited

Containerbase (Scotland) Limited

Containerbases Limited

Ellerman Harrison Container Line Limited

Lamport & Holt Line Limited

Maersk Line UK Limited

Maersk Logistics UK Limited

Nedlloyd Container Line Limited

Nedlloyd Genoa Limited

Nedlloyd Kobe Limited

Nedlloyd Marseille Limited

Nedlloyd Shackleton 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.

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.

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† Directors only.

† Other directorships

Nedlloyd Southampton Limited

NewCo Shipping Agencies Limited

North Sea Production Company Limited

Pentalver Transport Limited

Roadways Container Logistics Limited

The Booth Steamship Company Limited

The Maersk Company (Ireland) Limited

Blue Star Line (North America) Limited, resigned on 01/09/2004

Nedlloyd Clear Water Limited, resigned on 01/09/2004

Port Line Limited, resigned on 01/09/2004

Stepney Shipping Limited, resigned on 01/09/2004

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