



*Companies House*  
— for the record —

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

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

*Company Name:* **P&O PROPERTIES NORTHERN LIMITED**

*Company Number:* **00920179**



*Received for filing in Electronic Format on the:* **21/05/2007**

X2PD7PQN

---

**Resignation Details**

*Position:* **DIRECTOR**     *Date of Resignation:* **23/04/2007**

*Name:* **MR DEREK SHAW**     *Date of Birth:* **04/06/1955**

---

**Authorisation**

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **23/04/2007**     *Authenticated:* **Yes (E/W)**