

STAT PLUS

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

968911

Company Name in full

P&O EUROPEAN TRANSPORT
SERVICES LIMITED



* F 2 8 8 A C 2 0 *

Date of appointment Day Month Year 09 09 96 †Date of Birth Day Month Year 25 6 42

Appointment
form

Appointment as director



as secretary



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

Name

*Style/Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

GRAEME DERMOTT STUART

Surname

DUNLOP

Previous
Forename(s)Previous
Surname(s)Usual residential
address

12 WHITELANDS HOUSE, CHELTENHAM TERRACE

Post town

LONDON

Postcode

SW3 4QX

County/Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

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

Consent signature

Date

9/9/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

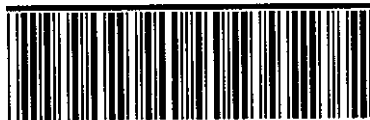
Date

9/9/96

**Please delete as appropriate.

(** 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.



A19 *AD16IPBC* 20
COMPANIES HOUSE 27/09/96

PAUL T THOMSON	
P&O EUROPEAN TRANSPORT SERVICES LTD	
PENINSULAR HOUSE	
11/13 LOWER BROOK STREET	01473 581294
IPSWICH	
DX number	SUFFOLK IP4 1AQ exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number

†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 preceded 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 owner subsidiary of the same parent company.

STAT PLUS GROUP PLC
100, BROAD STREET
LONDON EC4A 3DF
TELEPHONE 01-583 8888
FAX 01-583 8889

Other Directorships:

East Kent Initiative Limited
Larne Harbour Ltd
North of Scotland Orkney & Shetland Shipping Co Ltd
North Sea Ferries Limited
P&O European Ferries Limited
P&O European Ferries (Dover) Limited
P&O European Ferries (Felixstowe) Limited
P&O European Ferries (Portsmouth) Limited
P&O Scottish Ferries Ltd
Peninsular & Oriental Steam Navigation Company
The Standard Steamship Owners' Protection & Indemnity Association (Bermuda) Ltd
The Standard Steamship Owners' Mutual War Risks Association Limited
The Standard Steamship Owners' Protection & Indemnity Association (Isle of Man) Ltd
The Standard ReInsurance (Isle of Man) Ltd
Three Quays International Ltd