

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

## Appointment of director or secretary

**Company Number**

CN 968911

**Company Name in full**

P&O EUROPEAN TRANSPORT SERVICES LIMITED



\*F 288A 018\*

Date of appointment      Day    Month    Year  
25    04    96

†Date of Birth      Day    Month    Year  
11    07    47

**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

MR

\*Honours etc

CBE

Forename(s)

TIMOTHY CHARLES

Surname

HARRIS

Previous Forename(s)

Previous Surname(s)

**Usual residential address**

FLAT 12 PRESIDENTS QUAY, ST KATHERINES WAY

Post town

LONDON

Postcode

E1 9UF

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE SCHEDULE ATTACHED

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

**Consent signature**

Date

\* Voluntary details.  
† Directors only.

**A director, secretary etc must sign the form below.**

**Signed**

Date

15.05.96

\*\* 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.

C G SMITH

P&O EUROPEAN TRANSPORT SERVICES LTD

STATION HOUSE, STAMFORD NEW ROAD, ALTRINCHAM, WA14 1ER

Tel 0161 927 7111

DX number

DX exchange



A38 \*AQNSRLLC\* 212  
COMPANIES HOUSE 16/05/96

Form revised March 1995

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

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**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 owned subsidiary of the same parent company.