



Companies House

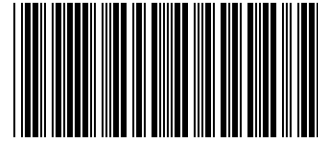
— for the record —

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Appointment of a Director or Secretary

Company Name: **P&O SHIP MANAGEMENT (IRISH SEA) LIMITED**

Company Number: **00971533**



XMT5TNIF

Received for filing in Electronic Format on the: **02/03/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **26/02/2007**

Name: **KARL HOWARTH**

Consented to Act: **Yes**

Usual Residential Address **N/A**
KERKSTRAAT 18
3054 NC
ROTTERDAM
THE NETHERLANDS

Date of Birth: **23/11/1964** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/03/2007** *Authenticated:* **Yes (E/W)**