



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 1344820

Company Name in full Managed Offices Limited

Appointment form

Date of appointment
Day Month Year
0 5 0 3 2 0 0 3

†Date of Birth
Day Month Year
2 8 0 7 1 9 5 3

Appointment as director

X

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

Forename(s)

PETER ARTHUR

Surname

WALKER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

64 CONNAUGHT AVENUE, CHINGFORD

Post town

LONDON

Postcode

E4 7AA

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

[Signature]

Date

10 April 2003

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

10/4/03

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

SANDRA SCOTT, 79 PALL MALL, LONDON, SW1Y 5EJ

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.

Tel 0207 321 4546

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ

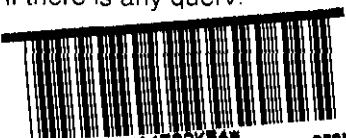
DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A14
COMPANIES HOUSE

0525
16/04/03

Company Number 1344820

† Directors only.

† Other directorships

ACTA INVESTMENTS (AUSTRALIA) LIMITED

AMALGAMATED DEVELOPERS (BUXTON) LIMITED

ARENA 7 LIMITED

ASSOCIATED BULK CARRIERS SHIP MANAGEMENT (LONDON) LIMITED

ASSOCIATED CONTAINER TRANSPORTATION (AUSTRALIA) LIMITED

ASSOCIATED CONTAINER TRANSPORTATION SERVICES LIMITED

ATOMSTAGE LIMITED

AVNER ENTERPRISES LIMITED

BERHAM PROPERTY COMPANY LIMITED

BILSITE LIMITED

BISCORN INVESTMENT COMPANY LIMITED

BISHOPSGATE PROPERTY AND GENERAL INVESTMENTS LIMITED

BLUE STAR LINE (NORTH AMERICA) LIMITED

BLUE STAR LINE LIMITED

BLUE STAR LINE MARINE LIMITED

BLUE STAR SHIP MANAGEMENT LIMITED

BRAHAM SHIPPING LIMITED

BRISHAW SECURITIES LIMITED

BRITISH INDIA STEAM NAVIGATION COMPANY LIMITED

BROADGATE SECURITIES 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.

Company Number **1344820**

† Directors only.

† Other directorships

C.C.L. (LAND DEVELOPMENTS) LIMITED

C.W.T. DEVELOPMENTS (MANCHESTER) LIMITED

CAMOMILE GROUP LIMITED

CAMOMILE LINES PLC

CCL (KENTON) LIMITED

CH MARINA LIMITED

CONTAINERBASE (HOLDINGS) LIMITED

CONTAINERBASE (MANCHESTER) LIMITED

CONTAINERBASE BARKING (HOLDINGS) LIMITED

CONTAINERBASES LIMITED

DCS TRANSPORT LIMITED

DELTA LEVEL LIMITED (25/06/2002)

DETAILLINK LIMITED

EDISHIP LIMITED

ELLERMAN HARRISON CONTIANER LINE LIMITED

ELLERMAN'S ARRACAN RICE AND TRADING COMPANY LIMITED

EUROPEAN FERRIES LIMITED

FRANK C. STRICK & CO. (GLASGOW), LIMITED

FREDERICK J. BENFORD LIMITED

GEARED SHIPS LIMITED

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GUARDFORD LIMITED

H.E. MOSS & CO. LIMITED (07/10/1998)

JAMES HEMPHILL LIMITED

LAMPORT & HOLT LINE LIMITED

LG PROPERTIES LIMITED

LIDWARD SECURITIES LIMITED

LINER SHIPPING SERVICES LIMITED

LINFIRE LIMITED

LONDON & LEEDS PROPERTIES LIMITED

LONDON SCOTTISH PROPERTIES LIMITED

MCP (1988) LIMITED

MONARCH STEAMSHIP COMPANY LIMITED

MULLINER HOUSE DORMANT COMPANY NO. 1 LIMITED

MULLINER HOUSE DORMANT COMPANY NO. 2 LIMITED

MULLINER HOUSE DORMANT COMPANY NO. 3 LIMITED

MULLINER HOUSE DORMANT COMPANY NO. 8 LIMITED

MULLINER HOUSE DORMANT COMPANY NO. 9 LIMITED

NALDEN PROPERTIES LIMITED

NEDLLOYD LINES UK LIMITED

NEWCO SHIPPING AGENCIES LIMITED

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NORMANDY FERRIES LIMITED

NORTHERN IRELAND TRAILORS (SCOTLAND) LIMITED

OLD COURSE GOLF & COUNTRY CLUB LIMITED

OVERSEAS CONTAINERS LIMITED

P&O (HARBOURS) LIMITED

P&O AVIATION LIMITED

P&O BULK SHIPPING LIMITED

P&O COMPUTER SERVICES LIMITED

P&O CONSTRUCTION LIMITED

P&O CONTAINERS (ASSETS) LIMITED

P&O ESTATES LIMITED

P&O FERRYMASTERS HOLDINGS LIMITED

P&O FINANCE PLC

P&O GROUP CHARITABLE TRUST LIMITED

P&O INCENTIVE TRUSTEES LIMITED

P&O LIMITED

P&O MOBILE-LAB LIMITED

P&O NEDLLOYD GLOBAL LOGISTICS LIMITED

P&O NEDLLOYD LIMITED

P&O OIL LIMITED

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P&O OVERSEAS HOLDINGS LIMITED

P&O OVERSEAS TRANSPORT LIMITED

P&O PENSION FUNDS INVESTMENTS LIMITED

P&O PETROLEUM LIMITED

P&O PROPERTIES (SCOTLAND) LIMITED

P&O PROPERTIES INTERNATIONAL LIMITED

P&O PROPERTIES NORTHERN LIMITED

P&O PROPERTY LIMITED

P&O SHIPPING LIMITED

P&O SUBSEA LIMITED

P&O SWIRE CONTAINERS LIMITED

P&O SYSTEMS LIMITED

P&O TANK TRANSPORT LIMITED

P&O TANKMASTERS LIMITED

P&O TANKSHIPS INVESTMENTS LIMITED

PATCHSTART LIMITED

PENINSULAR COMPUTER AND INFORMATION SYSTEMS LIMITED

POETS FLEET MANAGEMENT LIMITED

PORT LINE LIMITED

RAVENREED LIMITED

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ROADWAYS CONTAINER LOGISTICS LIMITED

S P U LIMITED

SCIT FINANCE (SCOTLAND) LIMITED

SCIT FINANCE LIMITED

SEA OIL SERVICES LIMITED

STANHOPE STEAMSHIP COMPANY LIMITED

STEPNEY SHIPPING LIMITED

STERLING GUARANTEE SERVICES LIMITED

STERLING GUARANTEE TRUST LIMITED

STONELEIGH FINANCE (CONTROL) LIMITED

THE BELFAST STEAMSHIP COMPANY LIMITED

THE BOOTH STEAMSHIP COMPANY LIMITED

THE CITY PROPERTY INVESTMENT TRUST CORPORATION LIMITED

THE P&O SERVICES GROUP LIMITED

THINKMAJOR LIMITED

TOWBAR PROPERTIES LIMITED

TOWNSEND THORESEN PROPERTIES (GERMANY) LIMITED

WHITECHAPEL SHIPPING LIMITED

WITCHIN CAPESIZE LIMITED

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