



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XXH37ZAU

Company Name: **TOWERIVER LIMITED**

Company Number: **01975663**

Received for filing in Electronic Format on the: **29/04/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **16/04/2008**

Name: **FLEMMING DALGAARD**

Consented to Act: **YES**

Usual Residential Address: **8 NETHERTON ROAD
TWICKENHAM
UNITED KINGDOM
TW1 1LZ**

Date of Birth: **05/08/1964**

Nationality: **DANISH**

Occupation: **SVP & MANAGING**

DIRECTOR EUROPE

Other Directorships:

323756 P&O CONSTRUCTION LIMITED

1582932 P&O CONTAINERS (ASSETS) LIMITED

ZC000073 THE PENINSULAR AND ORIENTAL STEAM NAVIGATION COMPANY

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/04/2008**

Authenticated: **Yes (E/W)**