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Appointment of a Director or Secretary

Company Name: THE P&O SERVICES GROUP LIMITED

Company Number: 02412305

Received for filing in Electronic Format on the: 21/05/2007



New Appointment Details

Position: SECRETARY Date of Appointment: 23/04/2007

Name: SAMEER DILEEP DAMLE

Consented to Act: Yes

Usual Residential Address 76 ST SAVIOURS WHARF

8 SHAD THAMES LONDON SE1 2YP

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/04/2007 Authenticated: Yes (E/W)