



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name GB GAS HOLDINGS LIMITED

Company Number 03186121



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XQU4VTFO

New Appointment Details

Position DIRECTOR **Date of Appointment** 17/09/2007

Name MR NICHOLAS LAWRENCE LUFF

Consented to Act Yes

Usual Residential Address
MILLSTREAM
MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
SL4 5GD

Date of Birth 11/03/1967 **Nationality** BRITISH

Occupation COMPANY DIRECTOR

Other Directorships

| | |
|----------|--|
| 04032174 | ACL CRUISES LIMITED |
| 03834609 | AIDA CRUISES LIMITED |
| 04039524 | CARNIVAL PLC |
| 00333017 | MNOPF TRUSTEES LIMITED |
| 03279820 | NEDLLOYD CONTAINER LINE LIMITED |
| 00537728 | P & O OVERSEAS HOLDINGS LIMITED |
| 01037471 | P&O CRUISES AUSTRALIA LIMITED |
| 00742339 | P&O CRUISES FLEET MANAGEMENT LIMITED |
| 00805591 | P&O ESTATES HOLDINGS LIMITED |
| 00718022 | P&O FINANCE PLC |
| 01453164 | P&O PRINCESS AMERICAN HOLDINGS |
| 03902746 | P&O PRINCESS CRUISES INTERNATIONAL LIMITED |
| 04069014 | P&O PRINCESS CRUISES PENSION TRUSTEE LIMITED |
| 00382817 | P.&O.PENSION FUNDS INVESTMENTS LIMITED |
| 00382817 | P.&O.PENSION FUNDS INVESTMENTS LIMITED |
| ZC000073 | PENINSULAR AND ORIENTAL STEAM NAVIGATION COMPANY |
| 00613546 | PRINCESS CRUISES (1958) LIMITED |
| 00657902 | PRINCESS CRUISES LIMITED |

Other Directorships 00559165 PRINCESS TOURS LIMITED
 04586941 QINETIQ GROUP PLC
 04154556 QINETIQ HOLDINGS LIMITED
 03938706 SEETOURLS INTERNATIONAL LIMITED
 03963373 SILSUB LIMITED
 FC023577 SUNSHINE SHIPPING CORPORATION LTD

Authorisation

Authoriser Designation SECRETARY *Date Authorised* 01/10/2007 *Authenticated* Yes (E/W)