



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 3279820

Company Name in full P&O Nedlloyd Container Line Limited

Appointment form

Date of appointment Day Month Year
1 9 0 4 2 0 0 4

†Date of Birth Day Month Year
1 6 0 1 1 9 5 4

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)

TARA

Surname

BASI

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

10 WALLSIDE, MONKWELL SQUARE, BARBICAN

Post town

LONDON

Postcode

EC2Y 8BH

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHIEF INFORMATION
OFFICER

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

27th April 2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

28 APRIL 2004

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

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.

J P CHAPMAN, BEAGLE HOUSE, BRAHAM STREET, LONDON, E1 8EP

Tel 020 7441 1245

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



A27
COMPANIES HOUSE

0718
30/04/04

3279820

† Other directorships

STAR LIGER SOFTWARE LIMITED

- another wholly owned subsidiary of the same parent company.

[illegible]