

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

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

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CHFP029							,,			
	Company Number	3279820								
•	Company Name in full	P&O Nedlloyd Container Line Limited								
Appointme form	Date of appointment nt Appointment as director	Day Month 1 9 0 4	Year 2 0 0 4 as secretary			1 6	Month 0 1	1 fe box.		ntment is
Notes on completio	NAME *Style / Title	MR		,	*Honou					
appear on reverse.	Forename(s)	TARA								
	Surname	BASI								
	Previous Forename(s)		Previous Surname(s)							
	Usual residential address	10 WALLSIDE, MONKWELL SQUARE, BARBICAN								
	Post town	LONDON			Pos	stcode	de EC2Y 8BH			
	County / Region				C	ountry	y ENGLAND			
	†Nationality	BRITISH †Busines			ess occi	ss occupation CHIEF INFORMATION OFFICER			ON	
†Other directorships (additional space overleaf)		SEE CONTINUATION PAGE								
		I consent to ac	t as ** director /	/ secretar	y of the	above				
	Consent signature		11_			Date	277	· H	PRIL	204
* Voluntary details. † Directors only. **Delete as appropriat	^e Signed	A director, se	cretary etc mus	st sign t	>	n belov Date	N. 28 1	- APR	 1L2(704
	•	(** a director / secret	ary / administrator / ad i	lministrative r		L				
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								
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		DX number DX exchange When you have completed and signed the form please send it to the								
		When you has Registrar of C		na signed	tne foi	m plea	ise sen	a it ti	o the	

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 33050 Cardiff

DX 235 Edinburgh

Form revised July 1998

A27
COMPANIES HOUSE

0718

30/04/04

Company Number

3279820

† Directors only.

† Other directorships

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

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.

RETURN ON LEARNING LIMITED	
TAR LIGER SOFTWARE LIMITED	
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