

Please complete in typescript, or in bold black capitals.
CHFP029

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

288b

Company Number 3279820

Company Name in full P&O Nedlloyd Container Line Limited

			Day	Month	Year				
Date of termination of appointment			1 5	0 3	2 0 0	6			
		as director	√		as secreta	ary [√ ap		k the appropriate box. If terminating It as a director and secretary mark
	NAME	*Style / Title					*Hono	urs etc	
Please insert details as previously notified to Companies House.		Forename(s)	Kaarin	a Ann					
		Surname	Zimme	r					
	•		Day	Month	Year				
		[†] Date of Birth	1,7	0,4	1,9,5	12			

A serving director, secretary etc must sign the form below.

Beagle House, Braham Street, London, England, E1 8EP

Tel

* Voluntary details. † Directors only. ** Delete as appropriate You do not have	Signed	1. Lilbur	Date	1 7 MAR 2006						
	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver									

J P Chapman

DX number

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



COMPANIES HOUSE

302 17/03/2006 When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

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 or LP - 4 Edinburgh