



Please complete in typescript,
or in bold black capitals.

CHFP029

288a

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

Company Number 3279820

Company Name in full Nedlloyd Container Line Limited

Date of
appointment

Day Month Year
1 4 0 8 2 0 0 6

†Date of
Birth

Day Month Year
2 2 0 5 1 9 5 8

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Jesper

Surname

Kjædegaard

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

'Wittsend', 1 Clare Hill

Post town

Esher

Postcode

KT10 9NA

County / Region

Surrey

Country

England

†Nationality

Danish

†Business occupation

Chief Executive Officer

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Date

23 AUG 2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

23 AUG 2006

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..

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

J P Chapman

Maersk House, Braham Street, London, E1 8EP

Tel

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
or LP - 4 Edinburgh 2



A21
COMPANIES HOUSE

AT6WM191
281
25/08/2006

Form May 2004

Company Number

3279820

† Directors only.

† Other directorships

Arafura Shipping Limited

Containerbase (Barking) Limited

Containerbase (Birmingham) Limited

Containerbase (Holdings) Limited

Containerbase (Leeds) Limited

Containerbase (Manchester) Limited

Containerbase (Scotland) Limited

Containerbases Limited

Maersk Line UK Limited

Maersk Logistics UK Limited

MCC Transport Limited

NewCo Shipping Agencies Limited

Pentalver Transport Limited

Roadways Container Logistics Limited

The Maersk Company Limited

Maersk Energy UK Limited, resigned on 21/07/2006

Maersk Oil Exploration UK Ltd, resigned on 21/07/2006

North Sea Production Company Limited, resigned on 05/12/2005

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 to it.

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.