

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised 1999

**CHFP029** 

## 288b

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

Company Number			P&O Nedlloyd Container Line Limited					
Company Name in full								
			L					
Date of termination of appointment as director			Day Month Year  1   6   0   4   2   0   0   4					
			X		as secretary		Please mark the appropriate box. If terminatin appointment as a director and secretary mark both boxes.	
Please insert details as previously notified to Companies Ho	NAME	*Style / Title Forename(s)	LORD				*Honours etc	
	use.	Surname	STERLING OF PLAISTOW					
		Day Mo	onth 2	Year 1   9   3   4				
			A serving	ondire	ctor, secretar	y etc m	ust sign the fo	rm below.
* Voluntary details. † Directors only. ** Delete as appropriate		Signed	-///	<del>roctor</del> / s	ecretary / edministra	tor / admini	Date strative receiver / recei	20(4/2004 vor 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:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh