



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

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

Company Number

3279820

Company Name in full

P&O Nedlloyd Container Line Limited

Date of termination of appointment

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 1 | 6 | 0 | 4 | 2 | 0 |
| | | | | 0 | 4 |

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

HENDRIK HADEWYN

Surname

MEIJER

†Date of Birth

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 2 | 3 | 0 | 2 | 1 | 9 |
| | | | | 4 | 4 |

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

Signed

Date

20/4/2004

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving ~~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



A46
COMPANIES HOUSE

0582
23/04/04

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