

STAT PLUS

288a

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))

Company Number 3279820

Company Name in full P & O Nedlloyd Container Line Ltd



* F 2 8 8 A C 2 0 *

Date of appointment Day Month Year 01 01 97 †Date of Birth Day Month Year 23 02 44

Appointment
form

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Name

*Style/Title

CFO - Board member

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Hendrik Hadewijn

Surname

Meijer

Previous
Forename(s)

/ n.a.

Previous
Surname(s)

/ n.a.

Usual residential
address

Emiliahof 35 3062 HT Rotterdam

Post town

Rotterdam

Postcode

3062 HT

County/Region

Holland

Country

Holland

†Nationality

Dutch

†Business occupation

economist

†Other directorships
(additional space overleaf)

see overleaf

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

Consent signature

x

[Signature]

Date

21/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

21/97

**Please delete as appropriate.

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.

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

JAMES DAWSON, LINKLATERS & PAINES,

BARRINGTON HOUSE, 59-67 GRESHAM STREET,

LONDON

Tel 0171 778 3416

DX number 10

DX exchange LONDON



KLO *K7AYRSCU* 1625
COMPANIES HOUSE 14/01/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number

3279820

†Directors only.

†Other directorships

Non executive SHUT INTERNATIONALE N.V.

Non executive Martin AIR HOLLAND N.V.

Non executive ALFONSIE HOLDING B.V.

Non executive POETH HOLDING B.V.

DIRECTOR "The STANDARD Steamship Owners"

Board member
Executive ROYAL NEDLOOCH N.V. MT 660

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 preceded 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 owner subsidiary of the same parent company.