



Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 3279820

Company Name in full P&O Nedlloyd Container Line Limited

Appointment form

Date of appointment Day Month Year
0 8 0 1 2 0 0 4

†Date of Birth Day Month Year
1 1 0 3 1 9 6 7

Appointment as director

X

as secretary

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

Notes on completion
appear on reverse

NAME

*Style / Title

MR

*Honours etc

Forename(s)

NICHOLAS LAWRENCE

Surname

LUFF

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

MILLSTREAM MAIDENHEAD ROAD

Post town

WINDSOR

Postcode

SL4 5GD

County / Region

BERKSHIRE

Country

†Nationality

BRITISH

†Business occupation

CHIEF FINANCIAL
OFFICER

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Handwritten signature

Date

19/01/04

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Handwritten signature

Date

20/01/04

(** a 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

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



A18
COMPANIES HOUSE

0455
24/01/04

Company Number **3279820**

† Directors only

† Other directorships

ACL CRUISES LIMITED (14/04/2003)

AIDA CRUISES LIMITED (17/04/2003)

BEAUFORT INSURANCE COMPANY LIMITED (31/08/2000)

CARLTON GARDENS INVESTMENTS LIMITED (20/10/2000)

CARNIVAL PLC (17/04/2003)

MANAGED OFFICES LIMITED (20/10/2000)

P&O CRUISES (UK) LIMITED (17/04/2003)

P&O CRUISES AUSTRALIA LIMITED (17/04/2003)

P&O CRUISES FLEET MANAGEMENT LIMITED (17/04/2003)

P&O FINANCE PLC (20/10/2000)

P&O OVERSEAS HOLDINGS LIMITED (20/10/2000)

P&O PENSION FUNDS INVESTMENTS LIMITED

P&O PRINCESS AMERICAN HOLDINGS (17/04/2003)

P&O PRINCESS CRUISES INTERNATIONAL LIMITED (17/04/2003)

P&O PRINCESS CRUISES PENSION TRUSTEE LIMITED (15/05/2003)

P&O PRINCESS LIMITED (05/02/2001)

PRINCESS CRUISES (SHIPOWNERS) LIMITED (17/04/2003)

PRINCESS TOURS LIMITED (17/04/2003)

PROTEUS INSURANCE COMPANY LIMITED (31/08/2000)

SEETOURLS INTERNATIONAL LIMITED (17/04/2003)

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

dominant

- a parent company which wholly owned the company making the return or

- another wholly owned subsidiary of the same parent company

Company Number **3279820**

† Directors only

† Other directorships

SILSUB LIMITED (17/04/2003)

SOUTHAMPTON CONTAINER TERMINALS LIMITED (24/08/2000)

SOUTHAMPTON CONTAINER TERMINALS PENSION TRUSTEES LIMITED (24/08/2000)

SUNSHINE SHIPPING CORPORATION LIMITED (17/04/2003)

THE PENINSULAR AND ORIENTAL STEAM NAVIGATION COMPANY

TILBURY CONTAINER SERVICES LIMITED (31/08/2000)

TILBURY CONTAINER SERVICES PENSIONS LIMITED (31/08/2000)

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