



SECRETARIAT

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&amp;O Nedlloyd Container Line Limited

**Appointment  
form**

Notes on completion  
appear on reverse.

Date of appointment Day Month Year 1 9 0 4 2 0 0 4  
†Date of Birth Day Month Year 0 2 0 6 1 9 6 1  
Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

NIGEL SIMON

Surname

PUSEY

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

ROSLYNS, WATER LANE

Post town

HELIONS BUMPSTEAD

Postcode

CB9 7AL

County / Region

SUFFOLK

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR -  
CORPORATE

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Nigel Pusey

Date

20/04/2004

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Nigel Pusey

Date

22/4/2004

(\*\* 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



\*AH55CUI\*

A46  
COMPANIES HOUSE0587  
23/04/04

Form revised July 1998

**Company Number** **3279820**

† Directors only.

† Other directorships

ASSOCIATED CONTAINER TRANSPORTATION SERVICES LIMITED

BLUE STAR LINE (NORTH AMERICA) LIMITED

## 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.

BLUE STAR LINE LIMITED

BLUE STAR LINE MARINE LIMITED

BLUE STAR SHIP MANAGEMENT LIMITED

CONTAINERBASE (BARKING) LIMITED

CONTAINERBASE (BIRMINGHAM) LIMITED

CONTAINERBASE (HOLDINGS) LIMITED

CONTAINERBASE (LEEDS) LIMITED

CONTAINERBASE (MANCHESTER) LIMITED

CONTAINERBASE (SCOTLAND) LIMITED

CONTAINERBASES LIMITED

DCA TRANSPORT LIMITED

EDISHIP LIMITED

ELLERMAN HARRISON CONTAINER LINE LIMITED

LAMPORT & HOLT LINE LIMITED

NEWCO SHIPPING AGENCIES LIMITED

P&O NEDLLOYD LIMITED

P&O SWIRE CONTAINERS LIMITED

PORT LINE LIMITED

**Company Number** 3279820

† Directors only.

† Other directorships

ROADWAYS CONTAINER LOGISTICS LIMITED

STEPNEY SHIPPING LIMITED

THE BOOTH STEAMSHIP COMPANY LIMITED

WHITECHAPEL SHIPPING LIMITED

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