

Please complete in typescript, or in bold black capitals

**CHFP029** 

# APPOINTMENT of director or secretary

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

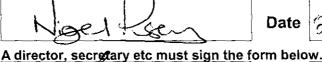
	CO	mpany Number				<u></u>							
Company Name in full		P&O 1	Vediloyo	d Conta	iner Line	e Limited	d		_ <del>-</del> -				
Appointmen form		Date of appointment ointment as director	Day 1   9 X	Month 0 4	Ye 2 0		<u> </u>		Day 0 2		6 oriate b	1_  S	tment is
Notes on completion appear on reverse.	NAME	*Style / Title Forename(s)	MR NIGEL	SIMON				*Honou	ırs etc				
		Surname Previous Forename(s)	PUSEY					Previous name(s)					
		Usual residential	ROSLY	NS, WAT	ER LAN								

HELIONS BUMPSTEAD

SUFFOLK

County / Region Country BRITISH DIRECTOR -†Nationality †Business occupation CORPORATE †Other directorships SEE CONTINUATION PAGE (additional space overleaf)

onsent signature



Date

CB9 7AL

**ENGLAND** 

Consent	Signatur

\* Voluntary details.

† Directors only.
\*\*Delete as appropriate

Signed

Post town

Date

Postcode

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

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.



**COMPANIES HOUSE** Form revised July 1998 23/04/04

J P CHAPMAN, BEAGLE HOUS	E, 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

#### **Company Number**

3279820

† Directors only.

† Other directorships

ASSOCIATED CONTAINER TRANSPORTATION SERVICES LIMITED

BLUE STAR LINE (NORTH AMERICA) LIMITED

BLUE STAR LINE LIMITED

BLUE STAR LINE MARINE LIMITED

BLUE STAR SHIP MANAGEMENT LIMITED

CONTAINERBASE (BARKING) LIMITED

CONTAINERBASE (BIRMINGHAM) LIMITED

CONTAINERBASE (LEEDS) LIMITED

CONTAINERBASE (HOLDINGS) 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

#### **NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame 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.

## 3279820 **Company Number** ROADWAYS CONTAINER LOGISTICS LIMITED † Directors only. † Other directorships STEPNEY SHIPPING LIMITED THE BOOTH STEAMSHIP COMPANY LIMITED **NOTES** Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the WHITECHAPEL SHIPPING LIMITED 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 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.