

BLUEPRINT

OneWorld

288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

5480773

Company Name in full

MEIF Shipping Limited

Appointment  
formNotes on completion  
appear on next page

Appointment as director

Day		Month		Year		Day		Month		Year	
2	4	0	1	2	0	0	8	1	2	0	2

Day		Month		Year	
1	2	0	2	1	9

X

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

Simon James

Surname

Edsall

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

Cross House, High Street, East Meon, Petersfield

Post town

Hampshire

Postcode

GU32 1NW

County / Region

Country

United Kingdom

† Nationality

British

† Business  
occupation

Businessman

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

5/2/08

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

6/2/08

(\*\*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

MacCap Funds CoSec, Level 28, CityPoint, 1 Ropemaker

Street, London, EC2Y 9HD, United Kingdom

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

MONDAY



A06

\*A81NZX46\*

11/02/2008

63

COMPANIES HOUSE

**Company Number**

5480773

† Directors only

† Other directorships


**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

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

5480773

Company Name in full

MEIF Shipping Limited

Name

Simon James Edsall

Company Name	Resignation
Bristol International Airport Limited	
London Gateway Port Limited	06/04/2007
MEIF Airports (UK) 4 Limited	
MEIF Shipping (Holdings) Limited	
P&O Maritime Services (UK) Limited	06/04/2007
P&O Ports Limited	06/04/2007
P & O Pension Funds Investments Limited	31/03/2007
South West Airports Limited	
The United Kingdom Major Ports Group Limited	06/04/2007