



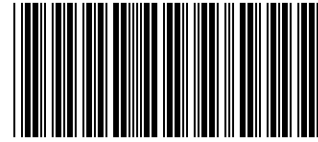
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **P&O FERRIES DIVISION HOLDINGS LIMITED**

Company Number: **06038090**



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Personal Details Prior to Change

Position: **SECRETARY**

Date of Birth: **10/06/1967**

Original Name: **SUSAN FRANCES KITCHIN**

New Details

Date of Change: **20/04/2007**

New Name: **MRS SUSAN FRANCES KITCHIN**

New Address: **BIRCHWOOD
BENENDEN ROAD
BIDDENDEN
KENT
ENGLAND TN27 8BY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/04/2007** *Authenticated:* **Yes (E/W)**