



Companies House

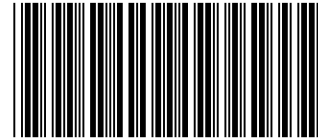
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **P&O SCOTTISH FERRIES SHIP MANAGEMENT LIMITED**

Company Number: **SC010350**



XGQ9RMLA

Received for filing in Electronic Format on the: **28/01/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **06/09/2006**

Name: **MR NICHOLAS HAYDN GLYNDWR REES**

Consented to Act: **Yes**

Usual Residential Address **80 FRANKFURT ROAD
LONDON
UNITED KINGDOM SE24 9NY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/09/2006** *Authenticated:* **Yes (SC)**