



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 03667797

Company Name in full SPO Manning Limited

Date of appointment
Day Month Year
0 7 1 1 2 0 0 8

†Date of Birth
Day Month Year
1 0 0 1 1 9 6 4

Appointment form

Appointment as director



as secretary



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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s) Barnaby Nicholas

Surname Swire

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

59 Buckingham Gate

Post town

London

Postcode

SW1E 6AJ

County / Region

Country

England

†Nationality

British

†Business occupation

Shipping Line Manager

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Date

11 Nov 2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, ~~secretary~~ etc must sign the form below

Signed

Date

12 Nov 2008

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the

(**a director / ~~secretary~~ / administrator / administrative receiver / receiver / manager / receiver)

Yvonne Barnes

Swire House, 59 Buckingham Gate, London SW1E 6AJ

Tel 020 7963 9442

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
or LP - 4 Edinburgh 2

SATURDAY



ACB8K51V

A61

22/11/2008

154

COMPANIES HOUSE

Company Number 03667797

† Directors only

† Other directorships

See attached list

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

BARNABY NICHOLAS SWIRE

Current Directorships

Appointment

The China Navigation Company Limited	27 08 1991
Finlay Group Limited	31 12 2002
John Swire & Sons Limited	01 01 2000
John Swire & Sons Overseas Limited	17 12 2003
Swire Oilfield Services (Holdings) Limited	28 01 2004
Tasman Orient Line (U K) Limited	18 06 1999
The Chamber of Shipping Limited	03 10 2002
The Standard Steamship Owners' Mutual War Risks Association Limited	26 11 1997
Swire Shipping Limited	01 09 2006
Swire Investments (Australia) Limited	13 09 2006
SPO Manning Limited	07 11 2008
Swire Pacific Offshore (North Sea) Limited	07 11 2008

Past Directorships

Resigned

Erradale 1992 Limited	11 04 2007
Lewmar Marine Plc	30 06 2008
Probo Two Limited	11 04 2007
P & O Swire Containers Limited	01 03 2005
P & O Swire Containers (Australia) Limited	01 04 2005
P & O Swire Containers (New Zealand) Limited (dissolved 23 03 2004)	
SPO Manning Limited	23 01 2004
Swire Atoll Limited	11 04 2007
Swire Pacific Offshore (North Sea) Limited	23 01 2004
The Eastern & Australian Steamship Co Limited	01 04 2005