



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

12286

Company Name in full

The Cunard Steam-Ship Company Limited



F288A018

Date of appointment Day Month Year
01 11 96

†Date of Birth Day Month Year
11 11 54

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)

Antti

Surname

Pankakoski

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

St. James's Tower, 415 East 54th Street, Apt 6A

Post town

New York

Postcode

NY 10022

County / Region

Country

USA

†Nationality

Finnish

†Business occupation

Chairman
Cunard Line Ltd.

†Other directorships
(additional space overleaf)

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

Consent signature

Antti Pankakoski

Date 6 NOVEMBER 1996

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Anders Thorsen

Date 12 NOVEMBER 1996

** Please delete as appropriate

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.

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

MIR R. LAYCOCK, KVAERNER SERVICES LTD,

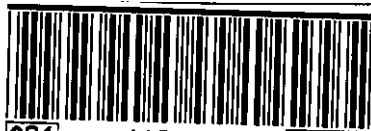
ST. JAMES'S HOUSE, 23 KING STREET, LONDON

SW1Y 6QY

Tel 0171 766 2000

DX number

DX exchange



A24 *A163BQNS* 58
COMPANIES HOUSE 14/11/96

Form revised March 1995

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

† 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 preceded 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.