

288c (ef)

Change in the details of a Director or Secretary



Company Name: P&O SCOTTISH FERRIES LIMITED

Company Number: 00071375

Received for filing in Electronic Format on the: 07/11/2008

Personal Details Prior to Change

Position: SECRETARY Date of Birth:

Original Name: MRS BERNADETTE ALLINSON

New Details

Date of Change: 23/10/2008

New Address: VILLA 31, STREET 5

MEADOWS 1

DUBAI

UNITED ARAB EMIRATES

Authorisation

Authoriser Designation: director Date Authorised: 23/10/2008 Authenticated: Yes (E/W)