



**Companies House**

— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:*        **ANDERSON HUGHES AND COMPANY LIMITED**

*Company Number:*    **00153044**



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*Received for filing in Electronic Format on the:* **21/05/2007**

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***New Appointment Details***

*Position:*    **DIRECTOR**        *Date of Appointment:*   **23/04/2007**

*Name:*        **PATRICK WILLIAM WALTERS**

*Consented to Act:* **Yes**

*Usual Residential Address*        **TUCKER MILL  
SWAY ROAD  
LYMINGTON  
HAMPSHIRE   SO41 8NN**

*Date of Birth:*   **24/02/1966**        *Nationality:*   **BRITISH**  
*Occupation:*   **DIRECTOR**

*Other Directorships:*   **2084279    COMMUNITY NETWORK SERVICES LIMITED**  
                                  **4341592    LONDON GATEWAY PORT LIMITED**  
                                  **382817    P&O PENSION FUNDS INVESTMENTS LIMITED**  
                                  **751061    P&O PORTS LTD**  
                                  **2677718    SCT NOMINEES LIMITED**  
                                  **2420498    SOLENT CONTAINER SERVICES LIMITED**  
                                  **1960484    SOUTHAMPTON CONTAINER TERMINALS LIMITED**  
                                  **Z73        THE PENINSULAR AND ORIENTAL STEAM NAVIGATION**  
                                  **COMPANY**  
                                  **2594905    UK EDI LIMITED**

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***Authorisation***

*Authoriser Designation:*   **DIRECTOR**   *Date Authorised:*   **23/04/2007**   *Authenticated:*   **Yes (E/W)**