



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 265238

Company Name in full P&O TANK TRANSPORT LIMITED

Date of appointment Day Month Year 0 7 1 1 2 0 0 7
†Date of Birth Day Month Year 2 4 0 2 1 9 6 6

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse

NAME *Style / Title

*Honours etc

Forename(s)

PATRICK WILLIAM

Surname

WALTERS

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



Post town

TUCKER MILL, SWAY ROAD

LYMINGTON

Postcode

SO41 8NN

County / Region

HAMPSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

COMMUNITY NETWORK SERVICES LIMITED

Consent signature

Patrick Walters

Date

14/11/2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

12/11/2007

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

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

KATHERINE BARBER, P&O FERRYMASTERS LIMITED

3 GODDARD ROAD, WHITEHOUSE INDUSTRIAL ESTATE

IPSWICH, IP1 5NP

Tel 01473 585252

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

MONDAY



A29

19/11/2007
COMPANIES HOUSE

67

Company Number 265238

† Directors only

† Other directorships

P&O PENSION FUNDS INVESTMENTS LIMITED

SOUTHAMPTON CONTAINER TERMINALS LIMITED

& see also 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

Patrick William Walters

Individual Profile

Individual Details

Name Patrick William Walters
QuickRef WALTERSPW
Title Mr
Occupation Managing Director
Nationality British
Date of Birth 24/02/1966

Primary Addresses

Home Tucker Mill, Sway Road, Lymington, Hampshire, SO41 8NN, United Kingdom

Appointments Held

Name	QuickRef	Position	Appointed
Abbott & Goldman	ABBOTGOLDM	Director	23/04/2007
ACTA Investments (Australia) Limited	ACTAIA	Director	23/04/2007
Anderson Hughes and Company Limited	ANDERHUGHE	Director	23/04/2007
Audley Properties Limited	AUDLEPROPE	Director	23/04/2007
Avner Enterprises Limited	AVNERENTER	Director	23/04/2007
Berham Property Company Limited	BERHAPROPE	Director	23/04/2007
Bilsite Limited	BILSITE	Director	23/04/2007
Biscorn Investment Company Limited	BISCORN	Director	23/04/2007
Bishopsgate Property and General Investments Limited	BISHOPSGATE	Director	23/04/2007
Braham Shipping Limited	BRAHAMSHIP	Director	23/04/2007
Brishaw Securities Limited	BRISHAWSEC	Director	23/04/2007
British India Steam Navigation Company Limited	BRITINSTNA	Director	23/04/2007
CH Marina Limited	CHMARINA	Director	23/04/2007
The City Property Investment Trust Corporation Limited	CITYPRINTR	Director	23/04/2007
DP World Limited	DPWLTDUK	Director	13/07/2007
European Ferries Limited	EUROPFERRI	Director	23/04/2007
Financial Trust Limited	FINANTRUST	Director	23/04/2007
Frank C. Strick & Co (Glasgow), Limited	FRANCSTGL	Director	23/04/2007
Geared Ships Limited	GEARESHIPS	Director	23/04/2007
Gritsen One Limited	GRILTONE	Director	23/04/2007
Gritsen Two Limited	GRILTWO	Director	23/04/2007
Guardford Limited	GUARDFORD	Director	23/04/2007
Indexreal Limited	INDEXREAL	Director	23/04/2007
Integrated Port Systems Limited	INTEPORSYS	Director	23/04/2007
Lidward Securities Limited	LIDWASECUR	Director	23/04/2007
Linfire Limited	LINFIRE	Director	23/04/2007
London Gateway Park Management Limited	LONDGAPAMA	Director	23/04/2007
London Gateway Park Limited	LONDGATPAR	Director	23/04/2007
London Gateway Port Limited	LONDGATPOR	Director	05/04/2007
London & Leeds Properties Limited	LONDLEEPRO	Director	23/04/2007
London Scottish Properties Limited	LONDSCOPRO	Director	23/04/2007
Managed Offices Limited	MANAGOFFIC	Director	23/04/2007
Monarch Steamship Company Limited	MONARSTEAM	Director	23/04/2007
Mulliner House Dormant Company No 1 Limited	MULLHODON1	Director	23/04/2007
Mulliner House Dormant Company No 2 Limited	MULLHODON2	Director	23/04/2007
Mulliner House Dormant Company No 3 Limited	MULLHODON3	Director	23/04/2007
Mulliner House Dormant Company No 8 Limited	MULLHODON8	Director	23/04/2007
Mulliner House Dormant Company No 9 Limited	MULLHODON9	Director	23/04/2007
Normandy Ferries Limited	NORMAFERRI	Director	23/04/2007
Northern Ireland Trailers (Scotland) Limited	NORTIRTRSC	Director	23/04/2007
Old Course Golf & Country Club Limited	OLDCOGOCC	Director	23/04/2007
Partkestrel Limited	PARTKESTRE	Director	23/04/2007
Patchstart Limited	PATCHSTART	Director	23/04/2007
Peninsular Communications International Limited	PENICOMINT	Director	23/04/2007
Peninsular Engineering Design Services Limited	PENIENDESE	Director	23/04/2007

Patrick William Walters

Individual Profile

Name	QuickRef	Position	Appointed
Peninsular Electronics Limited	PENINELECT	Director	23/04/2007
P&O Limited	PO	Director	23/04/2007
P&O Bristol Limited	POBRI	Director	23/04/2007
P&O Bulk Shipping Limited	POBUSH	Director	23/04/2007
P&O Containers (Assets) Limited	POCOAS	Director	23/04/2007
P&O Construction Limited	POCON	Director	23/04/2007
P&O Dover (Holdings) Limited	PODH	Director	23/04/2007
P&O Finance PLC	POFIPL	Director	23/04/2007
P&O Garden City Investments B V	POGCIBV	Director	23/04/2007
P&O (Harbours) Limited	POHAR	Director	23/04/2007
P&O Maritime Services Limited	POMASE	Director	23/04/2007
P&O Mobile-Lab Limited	POMOB	Director	23/04/2007
P&O Overseas Holdings Limited	POOH	Director	23/04/2007
P&O Pension Funds Investments Limited	POPFI	Director	31/03/2007
P&O Ports Ltd	POPOR	Director	01/06/2005
P&O Properties International Limited	POPRIN	Director	23/04/2007
P&O Properties Northern Limited	POPRNO	Director	23/04/2007
P&O Properties (Scotland) Limited	POPRSC	Director	23/04/2007
P&O Quays Limited	POQUA	Director	23/04/2007
P&O Scottish Ferries Limited	POSCFE	Director	23/04/2007
P&O Securities Limited	POSEC	Director	23/04/2007
The P&O Services Group Limited	POSEGR	Director	23/04/2007
P&O Scottish Ferries Ship Management Limited	POSFMS	Director	23/04/2007
The Peninsular and Oriental Steam Navigation Company	POSNCO	Director	05/04/2007
P&O Subsea Limited	POSUB	Director	23/04/2007
P&O Tankships Investments Limited	POTAIN	Director	23/04/2007
P&O Tankmasters Limited	POTAN	Director	23/04/2007
PRA Chartering and Trading Company Limited	PRACHATRA	Director	23/04/2007
Provincial & Suburban Investments (Alperton) Limited	PROVSUINAL	Director	23/04/2007
Phoenix Securities (Developments) Ltd	PSDL	Director	23/04/2007
Southampton Container Terminals Limited	SCT	Director	01/09/2002
Sea Oil Services Limited	SEAOLSER	Director	23/04/2007
Setsate Limited	SETSATE	Director	23/04/2007
S P U Limited	SPU	Director	23/04/2007
Stanhope Steamship Company Limited	STANHSTEAM	Director	23/04/2007
Stoneleigh Finance (Control) Limited	STONFINCON	Director	23/04/2007
Tilbury Container Services Limited	TCSL	Director	10/03/2005
Thinkmajor Limited	THINKMAJOR	Director	23/04/2007
Towbar Properties Limited	TOWBAPROPE	Director	23/04/2007
Towerver Limited	TOWERIVER	Director	23/04/2007
Townsend Fernes & Shipping Limited	TOWNFERSHI	Director	23/04/2007
Townsend Thoresen Properties (Germany) Limited	TOWNTHPRGE	Director	23/04/2007
Tribert Tankers Limited	TRIBETANKE	Director	23/04/2007
Tribert Tankers London Limited	TRIBTANLON	Director	23/04/2007
Witchin Capesize Limited	WITCHCAPES	Director	23/04/2007

External Appointments

Company Name	Country	Position	Appointed
The United Kingdom Major Sports Group Limited	England	Director	06/04/2007