



SECRETARIAT

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))

CHFP029

Company Number 00382817

Company Name in full P&O PENSION FUNDS INVESTMENTS LIMITED

Appointment form

Date of appointment	Day Month Year	†Date of Birth	Day Month Year
	15 1 2 2 0 0 0		1 2 0 2 1 9 6 7
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) SIMON JAMES

Surname EDSALL

Previous Forename(s)

Previous Surname(s)

Usual residential address

NUNEATON HOUSE, CHURCH STREET

Post town EAST MEON

Postcode GU32 1NH

County / Region HAMPSHIRE

Country ENGLAND

†Nationality BRITISH

†Business occupation

†Other directorships
(additional space overleaf)

P&O FERRIES LTD

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

Consent signature

Simon James Edsall

Date 22/12/00

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J E T Morris

Date 21/1/01

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

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.

J E T MORRIS, P&O PENSIONS DEPARTMENT

DORLAND HOUSE, 14-16 REGENT STREET, LONDON

SW1Y 4PH

Tel 020 7283 8000



A26
COMPANIES HOUSE

0228
03/01/01

number

DX exchange

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

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

00382817

† Directors only.

† Other directorships

P&O EUROPEAN FERRIES (PORTSMOUTH) LTD

SOLENT MARINE SERVICES LTD

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.

SOLENT MARINE SERVICES (JERSEY) LTD

PORTSMOUTH HANDLING SERVICES LTD

P&O EUROPEAN FERRIES (PORTSMOUTH) SHIP MANAGEMENT LTD

P&O DEVELOPMENTS LTD (RESIGNED 20/3/00)

OVERSEAS RESIDENTIAL LTD (RESIGNED 8/3/00)

CALBRIDGE LTD

(RESIGNED 8/3/00)

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.