



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **P&O PENSION FUNDS INVESTMENTS LIMITED**

Company Number: **00382817**



X12BLPF0

Received for filing in Electronic Format on the: **10/05/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/04/2007**

Name: **PAUL HAYWARD-SMITH**

Consented to Act: **Yes**

Usual Residential Address **BEACH VILLA 13
STREET 4A
JUMEIRAH 1
DUBAI
UNITED ARAB EMIRATES P O BOX 3258**

Date of Birth: **30/06/1956** *Nationality:* **BRITISH**

Occupation: **SENIOR VICE PRESIDENT - HR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/05/2007** *Authenticated:* **Yes (E/W)**