



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
0 1 1 1 2 0 0 1

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

Appointment as director

/

as secretary

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

TIMOTHY JOHN RANDOLPH

Surname

HARDING

Previous
Forename(s)Previous
Surname(s)Usual residential
address

PARSON WYKE HOUSE, GLEBE ROAD

Post town

BOWNESS ON WINDERMERE

Postcode

LA23 3HB

County / Region

CUMBRIA

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

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

Consent signature

Date

2.11.2001

A director, secretary etc must sign the form below.

Signed

Date

31.10.2001

(** 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

247 TOTTENHAM COURT ROAD, LONDON

W1T 7HB

Tel 020 7283 8000

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

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

A29
COMPANIES HOUSE0261
08/11/01

P&O PENSION FUNDS INVESTMENTS LIMITED - COMPANY NO. 382817

TIMOTHY JOHN RANDOLPH HARDING

Date of Birth: 7 April 1940

Address: Parson Wyke House
Glebe Road
Bowness on Windermere
Cumbria
LA23 3HB

Occupation: Retired

Nationality: British

<u>List of Directorships</u>	<u>Date Appointed</u>	<u>Date Resigned</u>
Bilsite Limited	14/05/1991	20/11/2000
Centreville Estates	17/04/1991	29/09/1999
Centreville Holdings Limited	10/12/1993	29/09/1999
Centreville Properties Limited	21/06/1999	31/07/2001
Centreville Property Investments Limited	19/10/1993	31/07/2001
Charlwood Alliance Holdings Limited	31/08/1995	12/12/2000
Managed Offices Limited	17/06/1991	07/11/2000
Midland City Properties Limited	24/05/1991	12/12/2000
Peninsular and Oriental Steam Navigation Company	24/05/1991	30/04/2000
P&O Developments Limited	23/03/1991	31/07/2001
P&O Properties Limited	24/05/1991	31/07/2001
P&O Property Accounts Limited	24/05/1992	12/12/2001
P&O Property Holdings Limited	24/05/1992	31/07/2001
P&O Properties International Limited	24/05/1992	01/08/1997
P&O Shopping Centres Limited	24/05/1992	12/12/2000
Shire & City Developments Limited	14/12/1995	12/12/2000
Stockham Investments Limited	12/07/1991	03/03/1999