



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
1 5 1 2 2 0 0 0†Date of
Birth Day Month Year
2 3 0 5 1 9 5 8

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) JOANNE ELIZABETH

Surname CURIN

Previous
Forename(s)Previous
Surname(s)Usual residential
address 39 MARKHAM STREET

Post town CHELSEA

Postcode SW3 3NR

County / Region LONDON

Country ENGLAND

†Nationality NEW ZEALANDER

†Business occupation FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

P&O AUSTRALIA LIMITED

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

Consent signature

Date 12/01/01

A director, secretary etc must sign the form below.

Signed

Date 16/01/01

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

J E T MORRIS, P&O PENSIONS DEPARTMENT

DORLAND HOUSE, 14-16 REGENT STREET, LONDON

SW1Y 4PH

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 EdinburghPlease 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.A40
COMPANIES HOUSE0031
28/01/01A42
COMPANIES HOUSE0000
17/01/01

Form revised July 1990

Company Number 382817

† Directors only.

† Other directorships

MANAGED OFFICES LIMITED

THE PENINSULAR AND ORIENTAL STEAM NAVIGATION COMPANY

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.