



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))

Company Number 00382817

Company Name in full P&O PENSION FUNDS INVESTMENTS LIMITED



* F288AD40 *

Date of appointment Day Month Year 01 04 2000
†Date of Birth Day Month Year 05 02 32

**Appointment
form**

Appointment as director / as secretary

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

NAME *Style / Title
Notes on completion
appear on reverse.

*Honours etc

Forename(s) RODNEY DESMOND

Surname GALPIN

Previous
Forename(s)

Previous
Surname(s)

Usual residential address ALDERMANS COTTAGE, LUTMANS HAVEN

Post town KNOWL HILL

Postcode RG10 9YN

County / Region READING

Country ENGLAND

†Nationality BRITISH

†Business occupation COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

ABBEY NATIONAL TREASURY SERVICES PLC (see attached sheet also)

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

Consent signature

R. S. Galpin

Date 1 April 2000

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 3 April 2000

** Please delete as appropriate.

(** 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 0171 283 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, CF4 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



A31
COMPANIES HOUSE

0007
04/04/00

Company Number

00382817

† Directors only.

Further

† Other directorships of

RODNEY DESMOND GALPIN

ALPHA AIRPORTS GROUP PLC Since 10-01-94 to ~~19-97~~ date ~~19-97~~ ^{16 Sept 98}**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.

ALPHA ESOP TRUSTEE LIMITED Since 18.01.95

ALPHA ON BOARD SALES & SERVICES LIMITED 31.07.97 to Sept 98

ASCOT PLC

Since 03.04.95

CAPITAL SHOPPING CENTRES PLC Since 21.02.94

P & O

Since 18.02.96

CATER ALLEN HOLDINGS LIMITED 01.10.93 to 19.03.98

HALLEYBURY ENTERPRISES LIMITED 11.03.94 to 01.01.98

R. D. Galpin

01/04/00