



SECRETARIAT

Please complete in typescript,
or in bold black capitals288a²**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

	Day	Month	Year		Day	Month	Year
Date of appointment	09	03	99	†Date of Birth	11	03	67

Appointment form

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)

NICHOLAS LAWRENCE

Surname

LUFF

Previous Forename(s)

Previous Surname(s)

Usual residential address

30 KINGS AVENUE

Post town

CHARSHALTON BEECHES

Postcode

SM5 4NX

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

Date 23.3.99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date 23.3.99

** 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

A34 *A9MDFEW7* 562
COMPANIES HOUSE 24/03/99

Company Number

00382817

† Directors only.

† Other directorships

P&O FINANCE PLC

BEAUFORT INSURANCE COMPANY LIMITED

PROTEUS INSURANCE COMPANY LIMITED

TILBURY CONTAINER SERVICES PENSIONS LIMITED

TILBURY CONTAINER SERVICES LIMITED

SOUTHAMPTON CONTAINER TERMINALS PENSION TRUSTEES LIMITED

SOUTHAMPTON CONTAINER TERMINALS LIMITED

CARLTON GARDENS INVESTMENT LIMITED

MANAGED OFFICES LIMITED

P&O PROPERTIES INTERNATIONAL LIMITED

P&O OVERSEAS HOLDINGS 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.