



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
09 03 99

Day Month Year
†Date of Birth 08 07 47

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) TERENCE CHARLES

Surname CAIRNS

Previous Forename(s)

Previous Surname(s)

Usual residential address 54 MILLSIDE DRIVE

Post town PETERCULTER

Postcode AB1 0WF

County / Region ABERDEEN

Country SCOTLAND

†Nationality BRITISH

†Business occupation MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

Date 17.3.99

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date 17.3.99

** 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 *A9MDEEW6* 561
COMPANIES HOUSE 24/03/99

Company Number

00382817

† Directors only.

† Other directorships

P&O SCOTTISH FERRIES LIMITED

P&O SCOTTISH SHIP MANAGEMENT LIMITED

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.