

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised 1999

19/12/03

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP029		or purcious (at	se i omi zoocji
	Company Number	528028	
C	Company Name in full	P&O Properties Limited	
Date of	termination of appointment	Day Month Year 1 6 1 2 2 0 0 3	
	as director	X as secretary	Please mark the appropriate box. If terminatin appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Ho	NAME *Style / Title	MR RAYMOND ANTONY	*Honours etc
	Forename(s) use. Surname	KNIGHT	
	†Date of Birth	Day Month Year 2 5 1 1 1 1 9 4 3	
		A serving director, secretary etc mu	1,5%
* Voluntary details. † Directors only. ** Delete as appropriate		(** serving director / secretary / administrator / administr	Date 6 December 2003
telephone num	e name, address, ber and, if available,	NICK KYRIAKIDES, 247 TOTTENHAM COURT ROAD, LO	ONDON, W1T 7HH
a DX number and Exchange of the person Companies House should contact if there is any query.		Tel ⁰	20 7637 1400
			change
		When you have completed and signed the form please send it to the Registrar of Companies at:	

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 33050 Cardiff

DX 235 Edinburgh