



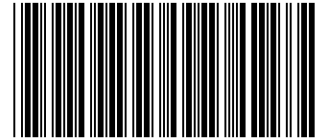
Companies House
— for the record —

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Appointment of a Director or Secretary

Company Name: **PENINSULAR ENGINEERING DESIGN SERVICES LIMITED**

Company Number: **00637259**



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Received for filing in Electronic Format on the: **21/05/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **23/04/2007**

Name: **PATRICK WILLIAM WALTERS**

Consented to Act: **Yes**

Usual Residential Address **TUCKER MILL
SWAY ROAD
LYMINGTON
HAMPSHIRE SO41 8NN**

Date of Birth: **24/02/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Other Directorships:

2084279	COMMUNITY NETWORK SERVICES LIMITED
4341592	LONDON GATEWAY PORT LIMITED
382817	P&O PENSION FUNDS INVESTMENTS LIMITED
751061	P&O PORTS LTD
2677718	SCT NOMINEES LIMITED
2420498	SOLENT CONTAINER SERVICES LIMITED
1960484	SOUTHAMPTON CONTAINER TERMINALS LIMITED
Z73	THE PENINSULAR AND ORIENTAL STEAM NAVIGATION COMPANY
2594905	UK EDI LIMITED

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/04/2007** *Authenticated:* **Yes (E/W)**