



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))

CHFP029

Company Number 688388

Company Name in full P&O Developments Limited

Appointment form

Date of appointment Day Month Year 2 7 0 7 2 0 0 4 †Date of Birth Day Month Year

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

MR

*Honours etc

Forename(s)

PHILIP ALWYN

Surname

BIGNELL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

65 CLISSOLD CRESCENT

Post town

STOKE NEWINGTON

Postcode

N16 9AR

County / Region

LONDON

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Date

27 July 2004

A director, secretary etc must sign the form below.

Signed

Date

27 July 2004

(** 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.

C F SADLER, P&O PROPERTIES LIMITED, 247 TOTTENHAM COURT ROAD, LONDON, W1T 7HH

Tel 020 7637 1400



LD5
COMPANIES HOUSE

0465
30/07/04

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, CF14 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