



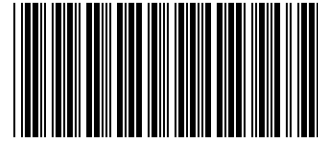
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **P&O FINANCE PLC**

Company Number: **00718022**



X04YXJCR

Received for filing in Electronic Format on the: **03/10/2006**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **31/08/2006**

Name: **DAVID JACK LEONARD** *Date of Birth:* **16/03/1960**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/10/2006** *Authenticated:* **Yes (E/W)**