



**Companies House**

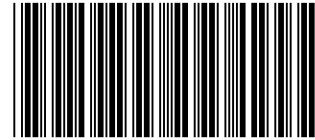
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

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

*Company Number:* **00718022**



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

X2PCTPQ8

---

***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  
382817 P&O PENSION FUNDS INVESTMENTS LIMITED  
2677718 SCT NOMINEES LIMITED  
2420498 SOLENT CONTAINER SERVICES LIMITED  
1960484 SOUTHAMPTON CONTAINER TERMINALS LIMITED  
2594905 UK EDI LIMITED**

---

***Authorisation***

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