



Companies House

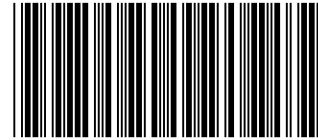
— for the record —

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Appointment of a Director or Secretary

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

Company Number: **00718022**



X3U59PUR

Received for filing in Electronic Format on the: **25/05/2007**

New Appointment Details

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

Name: **MR JOHN MARK WOOLLACOTT**

Consented to Act: **Yes**

Usual Residential Address **55 EAGLE WHARF
43 LAFONE STREET
LONDON
UNITED KINGDOM SE1 2LZ**

Date of Birth: **26/10/1971** *Nationality:* **AUSTRALIAN**

Occupation: **ACCOUNTANT**

Other Directorships: **P&O PORTS GMBH
PORTS SYNERGY**

Authorisation

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