



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

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

Company Number: **00718022**



X2P4VPQ2

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

New Appointment Details

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

Name: **SAMEER DILEEP DAMLE**

Consented to Act: **Yes**

Usual Residential Address **76 ST. SAVIOURS WHARF
8 SHAD THAMES
LONDON
UNITED KINGDOM SE1 2YP**

Authorisation

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