



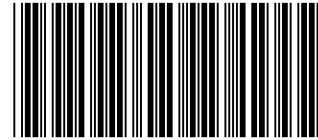
Companies House
— for the record —

288b_(ef)

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

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

Company Number: **00718022**



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Resignation Details

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

Name: **MR NICHOLAS HAYDN GLYNDWR REES**

Authorisation

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