



Companies House
— for the record —

288b_(ef)

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

Company Name **P&O FINANCE PLC**

Company Number **00718022**



X254Q4EG

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Resignation Details

Position **DIRECTOR** *Date of Resignation* **15/10/2008**

Name **MR MICHAEL ELLIS MOORE** *Date of Birth* **18/08/1956**

Authorisation

Authoriser Designation **DIRECTOR** *Date Authorised* **15/10/2008** *Authenticated* **Yes (E/W)**

Presenters Details

Presenters Reference **00001941**
Address **UK COMPANY SECRETARIAT
16 PALACE STREET
LONDON
UNITED KINGDOM SW1E 5JQ**