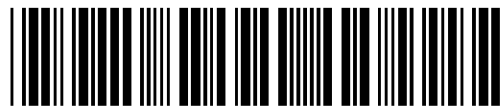




Termination of a Director Appointment

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

Company Number: **00718022**



Received for filing in Electronic Format on the: **24/01/2014**

X309WJUX

Resignation Details

Date of resignation: **17/01/2014**

Name: **FLEMMING DALGAARD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.