



Please complete in typescript,  
or in bold black capitals

CHWP000

288a

# APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 805591

Company Name in full P&amp;O Estates Holdings Limited

Date of appointment  
Day Month Year  
03 11 2005

Date of Birth  
Day Month Year  
11 03 1967

## Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes

Notes on completion  
appear on reverse

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Nicholas Lawrence

Surname

Luff

Previous  
Forename(s)Previous  
Surname(s)

\*\* Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

\*\* Usual residential  
address

Post town

Windsor

Postcode

SL4 5GD

County / Region

Berkshire

Country

†Nationality

British

\*Business occupation

Chief Executive Officer

†Other directorships  
(additional space overleaf)

See attached list

Consent signature

Date

7 11 05

\* Voluntary details

† Directors only

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

8 November 2005

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Cynthia Coombe

Tel 020 7321 4138

DX number

DX exchange

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record



LD6  
COMPANIES HOUSE

348  
09/11/2005

Form April 2002

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

DIRECTOR'S NAME      NICHOLAS LAWRENCE LUFF

COMPANY                P&O ESTATES HOLDINGS LIMITED

COMPANY NUMBER      805591

OTHER DIRECTORSHIPS The Peninsular and Oriental Steam Navigation Company  
 MacKinnon, Mackenzie & Company of Pakistan  
 Merchant Navy Officers Pension Fund  
*P&O America Inc*  
 P&O Containers Pakistan (Private) Limited  
 P&O Finance Plc  
 P&O Overseas Holdings Limited  
 P&O Pension Funds Investments Limited  
 QinetiQ Group plc  
 QinetiQ Holdings Limited

Past Directorships

ACL Cruises Limited	17 04 2003
Aida Cruises Limited	17 04 2003
Carnival plc	17 04 2003
P&O Cruises (UK) Limited	17 04 2003
P&O Cruises Australia Limited	17 04 2003
P&O Cruises Fleet Management Limited	17 04 2003
P&O Nedlloyd Container Line Limited	16 04 2004
P&O Princess American Holdings	17 04 2003
P&O Princess Cruises International Limited	17 04 2003
P&O Princess Cruises Pension Trustees	17 04 2003
P&O Princess Limited	05 02 2001
Princess Cruises (Shipowners) Limited	17 04 2003
Princess Tours Limited	17 04 2003
Royal P&O Nedlloyd NV	10 05 2005
Seetours International Limited	17 04 2003
Silsub Limited	17 04 2003
Sunshine Shipping Corporation Limited	17 04 2003