



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XT957YR0

Company Name: **P&O ESTATES HOLDINGS LIMITED**

Company Number: **00805591**

Received for filing in Electronic Format on the: **10/04/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **22/03/2008**

Name: **MR DAVID JOHN NICHOLSON**

Consented to Act: **YES**

Usual Residential Address: **ARABIAN RANCHES SAVANNAH VILLA 7
PO BOX 28656
DUBAI
UNITED ARAB EMIRATES**

Date of Birth:

Nationality: **AUSTRALIAN**

Occupation: **GENERAL COUNSEL**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/04/2008**

Authenticated: **Yes (E/W)**