

Please complete in typescript, or in bold black capitals **CHFP029**

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&O Estates Holdings Limited					
		Day Month Year			Day Month	Year	
	Date of appointment	1,20,52,0,0	8 Bu	ate of 0	4 0 8	1 9 6 1	
form	Appointment as director	As secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes					
	NAME *Style / Title	*Honours etc					
	Forename(s)	Joseph David					
	Surname	Hudson					
	Previous Forename(s)	Previous Surname(s)					
th 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	SUNDAYS HILL FARM, SUNDAYS HILL LANE, FALFIELD					
	Post town	WOTTON-UNDER-EDGE Postcode GL12 8DQ					
	County / Region	GLOUCESTERSHIRE		Country		England	
	†Nationality	British	†Business o	SENIOR DEVELOPMENT S		ELOPMENT SURVE	
(2)	†Other directorships	P&O Estates Limited					
(additional space overleaf)		I consent to act as ** director / sechetary of the above named company					
Consent signature * Voluntary details † Directors only **Delete as appropriate Signed		2.2	 ·	Date	12/05/	२००४	
		A director, secretary etc must sign the form below					
		W.T. Edgel	· · · · · · · · · · · · · · · · · · ·	Date	12.5.0	7&	
You do not have	to give any contact	(**a director / secretary kadministrator / administrative receiver / receiver manager / receiver)					
information in the b	oox opposite but if you	Miss Cynthia Coombe					
contact you if the	ompanies House to ere is a query on the	16 Palace Street, London, England, SW1E 5JQ					
	t information that you e to searchers of the	Tel 020 7901 4239					
public record	1	DX number DX exchange					
>		When you have completed and signed the form please send it to the Registrar of Companies at					



30/05/2008 A29 COMPANIES HOUSE

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

	Company Number	805591	
† Directors only	[†] Other directorships		
NOTES			
Show the full forenames NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line			
Give previous forenames or sumame(s) except - for a married woman, the name by which she was known before mamage need not be given			
- for names not used since the age of 18 or for at least 20 years			
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.			
Other directorships			
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years			
ou may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was			
dormant			
a parent company which wholly owned the company naking the return, or			
another wholly owned subsidiary of the same parent company			

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