

288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

Company Name in full

Date of appointment Day Month Year †Date of Birth Day Month Year

Appointment 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

Notes on completion appear on reverse.

Forename(s)

Surname

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 Postcode

County / Region Country

†Nationality †Business occupation

†Other directorships (additional space overleaf)

Consent signature I consent to act as ** director / ~~secretary~~ of the above named company
 Date

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.
Signed Date

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

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

Tel
DX number DX exchange



LD3 *L90H1A7P* 328
COMPANIES HOUSE 08/11/2005

Form May 2004

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 RICHARD MICHAEL GRADON
COMPANY P&O ESTATES HOLDINGS LIMITED
COMPANY NUMBER 805591

OTHER DIRECTORSHIPS The Peninsular and Oriental Steam Navigation Company
Abbott & Goldman Limited
Acta Investments (Australia) Limited
Anderson Hughes and Company Limited
Audley Properties Limited
Avner Enterprises Limited
The Belfast Steamship Company Limited
Berham Property Company Limited
Bilsite Limited
Biscorn Investment Company Limited
Bishopsgate Property and General Investments Limited
Braham Shipping Limited
Brishaw Securities Limited
British India Steam Navigation Company Limited
Cerwood Properties
CH Marina Limited
The City Property Investment Company Limited
European Ferries Limited
Financial Trust Limited
Frank C Strick & Co (Glasgow) Limited
Gerared Ships Limited
Griitsen One Limited
Griitsen Two Limited
Guardford Limited
H E Moss & Co Limited
HTC Hanseatic Trade Center GmbH & Co
Indexreal Limited
Inmogolf SA
Intregrated Port Systems Limited
LG Properties Limited
Lidward Securities Limited
Linfire Limited
London & Leeds Properties Limited
London Scottish Properties Limited
MacKinnon MacKenzie & Co of Pakistan
Managed Offices Limited
Monarch Steamship Company Limited
Monk Bretton Limited
Mulliner House Dormant Company No 1 Limited
Mulliner House Dormant Company No 2 Limited
Mulliner House Dormant Company No 3 Limited
Mulliner House Dormant Company No 8 Limited
Mulliner House Dormant Company No 9 Limited
Norbay (UK) Limited
Normandy Ferries Limited
Northern Ireland Trailers (Scotland) Limited
Old Course Golf & Country Club Limited

DIRECTOR'S NAME RICHARD MICHAEL GRADON
COMPANY P&O ESTATES HOLDINGS LIMITED
COMPANY NUMBER 805591

OTHER DIRECTORSHIPS cont

P&O Aviation Limited
P&O Bristol Limited
P&O Bulk Shipping Limited
P&O Construction Limited
P&O Containers (Assets) Limited
P&O Containers Pakistan (Pvt) Limited
P&O Dover (Holdings) Limited
P&O Estates Limited
P&O Finance Plc
P&O Incentive Trustees Limited
P&O Maritime Services (UK) Limited
P&O Mobile-Lab Limited
P&O Overseas Holdings Limited
P&O Properties (Scotland) Limited
P&O Properties International Limited
P&O Properties Northern Limited
P&O Property Holdings Limited
P&O Scottish Ferries Limited
P&O Scottish Ferries Ship Management Limited
P&O Securities Limited
The P&O Services Group Limited
P&O Shipping Limited
P&O Subsea Limited
P&O Tank Transport Limited
P&O Tankmasters Limited
P&O Tanksips Investments Limited
Pandoro Limited
Partkestrel Limited
Patchstart Limited
Peninsular Computer and Information System Limited
Phoenix Securities (Developments) Limited
POETS Fleet Management Limited
PRA Chartering and Trading Company Limited
Provincial & Suburban Investments (Alperton) Limited
SPU Limited
Scottish Site Improvements Limited
Sea Oil Services Limited
Stanhope Steamship Company Limited
Stock Conversion Limited
Stoneleigh Finance (Control) Limited
Thinkmajor Limited
Towbar Properties Limited
Toweriver Limited
Town & City Accounts Limited
Town & City Properties (Holdings) Limited
Townsend Ferries & Shipping Limited

DIRECTOR'S NAME RICHARD MICHAEL GRADON
COMPANY P&O ESTATES HOLDINGS LIMITED
COMPANY NUMBER 805591

OTHER DIRECTORSHIPS cont

Tribert Tankers Limited
Tribert Tankers London Limited
Witchin Capesize Limited

Past Directorships

Amalgamated Developers (Buxton) Limited
Associated Bulk Carriers Limited
Atomstage Limited
CCL (Land Developments) Limited
CCL (Vectis) Limited
CWT Developments (Manchester) Limited
CCL (Kenton) Limited
CCL(Uxbridge) Limited
Cerland Properties Limited
Certown Properties Limited
Civil Land Limited
Comtile Investments Limited
Frederick J Benford Limited
Imperial Wharf Limited
James Hemphill Limited
MCP (1988) Limited
Nalden Properties Limited
P&O Computer Services Limited
P&O European Ferries (Dover) Limited
P&O Ferries (Holdings) Limited
P&O Ferrymasters Holdings Limited
P&O Group Charitable Trust Limited
P&O Limited
P&O Oil Limited
P&O Overseas Transport Limited
P&O Petroleum Limited
P&O Property Limited
P&O Short Sea Ship Management Limited
Ravenreed Limited
SCIT Finance (Scotland) Limited
SCIT Finance Limited
Shimpling Properties Limited
Town & City (Manchester) Developments Limited