



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 971548

Company Name in full P&O Swire Containers Limited

Date of change of particulars

Day	Month	Year
0	1	2 0 0 5

Changes of particulars form

Complete in all cases

Name *Style / Title MR *Honours etc

Forename(s) JAMES WYNDHAM JOHN

Surname HUGHES-HALLETT

† Date of Birth

Day	Month	Year
1	0	0 9 1 9 4 9

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

†† 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

Post town LONDON

County / Region

Postcode SW1E 6AJ

Country ENGLAND

Other change
(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

26/1/2005

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

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

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.

J P CHAPMAN, BEAGLE HOUSE, BRAHAM STREET, LONDON, E1 8EP

Tel 020 7441 1245

DX number

DX exchange

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

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COMPANIES HOUSE0048
27/01/05

Form April 2002