

Please complete in typescript, or in bold black capitals

CHFP029

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

01111020				
Company Number		3279820		
Company Name in full		P&O Nedlloyd Container Line Limited		
		Day Month Year		
Date of termination of appointment		3 1 1 2 2 0 0 3		
	as director	X as secretary	Please mark the appointment as both boxes.	e appropriate box. If terminatir a director and secretary mark
Please insert details as previously notified to Companies Ho	NAME *Style / Title	SIR	*Honours etc	
	Forename(s)	BRUCE		
	use. Surname	MACPHAIL		
		Day Month Year		
	†Date of Birth	0 1 0 5 1 9 3 9		
		A serving∕director, secretary etc mu	st sign the for	m helow
* Voluntary details.	Signed	1/1/	Date	13/1/2004
† Directors only. ** Delete as approp		(** serving director / secretary / administrator / administra		• • • • • • • • • • • • • • • • • • • •
Please give the name, address, telephone number and, if available, a DX number and Exchange of		J P CHAPMAN, BEAGLE HOUSE, BRAHAM STREET, LONDON, E1 8EP		
the person Companies House should contact if there is any query.		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:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Form revised 1999

COMPANIES HOUSE