



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

# 288a

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

Company Number **Z73**

Company Name in full **The Peninsular and Oriental Steam Navigation Company**



\* F288AD40 \*

Date of appointment Day Month Year  
31 03 99

†Date of Birth Day Month Year  
14 05 46

### Appointment form

Appointment as director ☒ as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

\*Style / Title

BARONESS

\*Honours etc

Forename(s) SARAH ELIZABETH MARY

Surname HOGG

Previous Forename(s)

Previous Surname(s)

Usual residential address

KETTLETHORPE HALL, KETTLETHORPE

Post town NR LINCOLN

Postcode LN1 2LD

County / Region

Country ENGLAND

†Nationality BRITISH

†Business occupation ECONOMIST

†Other directorships (additional space overleaf)

I consent to act as \*\* director / ~~secretary~~ of the above named company

Consent signature

*Sarah E.M. Hogg*

Date March 28 1999

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date 31.3.99

\* Voluntary details.  
† Directors only.

\*\* Please delete as appropriate.

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)  
~~DEPUTY~~

SANDRA SCOTT, 79 PALL MALL, LONDON, SW1Y 5EJ

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel 0171 321 4546

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, CF4 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 HOUSE 07/04/99

Form revised March 1995

Company Number **Z73**

† Directors only.

† Other directorships

LONDON ECONOMICS (HOLDINGS) 1997 —

FOREIGN & COLONIAL SMALLER COMPANIES PLC 1995 —

## 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 surname(s) except:

- for a married woman, the name by which she was known before marriage 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.

GKN PLC 1996 —

NATIONAL PROVIDENT INST. 1996 —

3i GROUP PLC 1997 —

MARTIN CURRIE PORTFOLIO INV. TRUST PLC 1999 —

## 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.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

THE ENERGY GROUP 1996-1998

SCOTTISH EASTERN INV. TRUST PLC 1998-1999