

Terminating appointment as director or

secretary

Please complete in typescript,	
or in bold black capitals.	

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

559165	·		·	
Princess	Tours	Limited		

		Day Month Year
Date of termination	on of appointment	0,50,22,0,0,1
as director		X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mr * Honours etc
Please insert details as	Forename(s)	Robert Gwyn
previously notified to Companies House.	Surname	Hughes
		Day Month Year
	† Date of Birth	2 3 0 4 1 9 4 8

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

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

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

Date

5.2 2001

DX 33050 Cardiff

Simon Pearce, P&O Princess Cruises plc, 11/12 Charles II Street, London, SW1Y 4QU Tel: 020 7805 1200 Fax: 020 7805 1240 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 for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



COMPANIES HOUSE

10/02/01