



**Companies House**

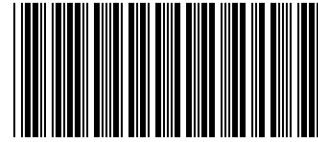
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **PRINCESS TOURS LIMITED**

*Company Number:* **00559165**



XHNIJFFW

*Received for filing in Electronic Format on the:* **15/05/2006**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **30/03/2006**

*Name:* **ARNALDO PEREZ**

*Consented to Act:* **Yes**

*Usual Residential Address*     **3655 N.W. 87 AVENUE  
MIAMI  
FLORIDA  
UNITED STATES 33178**

*Date of Birth:* **18/02/1960**     *Nationality:* **AMERICAN**

*Occupation:* **EXECUTIVE AND ATTORNEY**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **15/05/2006**     *Authenticated:* **Yes (E/W)**