

## 288b

## 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))

Princess Tours Limited

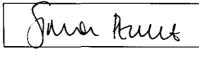
Day Month Year Date of termination of appointment 1 0 Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both boxes. \* Style / Title NAME \* Honours etc Μr Forename(s) Nicholas Lawrence Please insert details as previously notified to Companies House. Surname Luff Year Day Month † Date of Birth

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

## Signed

- \* Voluntary details. † Directors only.
- 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.



Date

16.5.2003

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

Simon Pearce, P&O Princess Cruises plc, 11/12 Charles

II Street, London, SW1Y 4QU

Tel 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 DX 33050 Cardiff for companies registered in England and Wales

companies registered in

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

