



Companies House

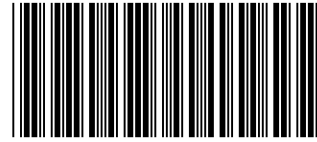
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **PRINCESS CRUISES LIMITED**

Company Number: **00657902**



X5BMNQ4G

Received for filing in Electronic Format on the: **04/06/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **22/05/2007**

Name: **A G SECRETARIAL LIMITED**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **100 BARBIROLI SQUARE
MANCHESTER M2 3AB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/06/2007** *Authenticated:* **Yes (E/W)**