

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))

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Company Number			39927	46											
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Company Name in full			P&O Princess Cruises International Limited												
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Appointmen form	t Appointment as director				ass	secreta	агу	х				pnate box cretary mar			! 
Notes as assertation	NAME	*Style / Title	*Honours etc												
Notes on completion appear on reverse		Forename(s)	Arnaldo												
		Surname	Perez												
		Previous Surname(s)													
AA Tick this box if the address shown is a service address for	• Us	ual residential address M	3655 N W 87 Avenue, MLGL 815												
the beneficiary of a Confidentiality Orde granted under the provisions of sectio 723B of the Companies Act 1985		Post town	Miami Postcode 33								33178				
	, (	County / Region	Florida					Country USA							
		Americ	merican A Business occupation						pation	Attorney & Executive					
	A Oth														
* Voluntary details A Directors only	(additional	consent to act as ** MXXXXI secretary of th							he a	bove na	med	com	pany		
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**Delete as appropri	ate		A director secretary etc must sign the form below.												<del></del> ,
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give will be visible to searchers of the public record			1	M2 3AB Tel 0161 934 6000 DX number 14301 DX exchange Manchester											
A CONTRACTOR OF THE STATE OF TH				When you have completed and signed the form please send it to the											

12/05/2007 A53 COMPANIES HOUSE Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

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

• •	Company Number	3092746
A Directors only	A Other directorships	

## **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

## 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