



Companies House

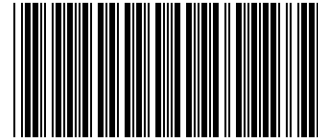
— for the record —

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Appointment of a Director or Secretary

Company Name: **P&O PRINCESS CRUISES INTERNATIONAL LIMITED**

Company Number: **03902746**



Received for filing in Electronic Format on the: **11/09/2007**

XNIHJSVP

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **21/08/2007**

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:* **21/08/2007** *Authenticated:* **Yes (E/W)**