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Change in the details of a Director or Secretary

Company Name: P&O PRINCESS CRUISES INTERNATIONAL LIMITED

Company Number: **03902746**

Received for filing in Electronic Format on the: 29/10/2007

Personal Details Prior to Change

Position: Date of Birth: 25/09/1946

Original Name: PIER LUIGI FOSCHI

New Details

Date of Change: 17/10/2007

New Address: SALITA BANCHI, 4

LOC. DONEGA

2. MICHELE DI PAGANA 16035 RAPALLO (GE)

ITALY

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 29/10/2007 Authenticated: Yes (E/W)