

288a (ef)

Appointment of a Director or Secretary



Company Name: SUNSHINE CRUISES LIMITED

Company Number: 03991465

Received for filing in Electronic Format on the: 26/08/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 18/08/2008

Name: MICHAEL WILLIAM BAYLEY

Consented to Act: YES

Usual Residential Address: 2635 SW 17TH AVENUE

MIAMI FLORIDA USA FL 33133

Date of Birth: 02/08/1958 Nationality: AMERICAN

Occupation: COMPANY DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 26/08/2008 Authenticated: Yes (E/W)