



Companies House

for the record

Please complete in typecript,
or in bold black capitals.

CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **3157553**Company Name in full **MAGICAL CRUISE COMPANY
LIMITED**

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	06	12	2001		25	11	1959

Appointment form
 Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

Jeffrey

Surname

Smith

Previous Forename(s)

Previous Surname(s)

Usual residential address

10577 Down Lakeview Circle

Post town

Windermere

Postcode

34786

County / Region

Florida

Country

USA

†Nationality

US Citizen

†Business occupation

Attorney

†Other directorships
(additional space overleaf)

Consent signature

I consent to act as ** director / secretary of the above named company

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Peter Wiley

Date

19/2/02

(**a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

PETER WILEY, J QUEEN CAROLINE

STREET, LONDON W6 8PE

Tel 020 8222 1818

DX number

DX exchange

A47
COMPANIES HOUSE0189
21/02/02When you have completed and signed the form please send it to the
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh