



Companies House

— for the record —

Please complete in typescript,
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
06 12 2001†Date of Birth
Day Month Year
03 04 1954Appointment 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)

Allen

Surname

Weiss

Previous
Forename(s)Previous
Surname(s)Usual residential
address

1505 Sunset Pointe Place

Post town

Kissimmee

Postcode

34744

County / Region

Florida

Country

USA

†Nationality

US Citizen

†Business occupation

Business Exec.

†Other directorships
(additional space overleaf)

Consent signature

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

Al Weiss

Date 2/13/02

A director, secretary etc must sign the form below.

Signed

Peter Wiley

Date 18/2/02

(* 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.



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COMPANIES HOUSE

21/02/02

Form revised July 1998

When 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