



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

3157553

Company Name in full

MAGICAL CRUISE COMPANY LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

01 01 1999

Name

*Style / Title

MR

*Honours etc

Forename(s)

MATTHEW

Surname

QUIMET

Day Month Year

† Date of Birth

01 03 1958

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address
(enter new address)

2111 WHITFIELD LANE

Post town

ORLANDO

County / Region

FLORIDA

Postcode

FL 32836

Country

USA

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

John Wily

Date

9/8/2001

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

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.



A33
COMPANIES HOUSE

0833
10/08/01

Form revised July 1998

Tel

DX number

DX exchange

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