

288b

## Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

**Company Name in full** 

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

P&O Princess Cruises International Limited

		Day Month Year
Date of termination of appointment		1,70,42,0,0,3
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Lord * Honours etc CBE
Please insert details as previously notified to Companies House.	Forename(s)	Lord Sterling of
	Surname	Plaistow
		Day Month Year
	† Date of Birth	2 7 1 2 1 9 3 4

## **Signed**

- \* 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.



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

Smar Pauce

Date

16.5.2003

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

Simon Pearce, P&O Princess Cruises plc, 11/12 Charles

II Street, London, SW1Y 4QU

Tel Tel: 020 7805 1200
Fax: 020 7805 1240

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