



Appointment of Secretary

Company Name: **P&O Princess Cruises Pension Trustee Limited**

Company Number: **04069014**



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X645Q3MW

New Appointment Details

Date of Appointment: **01/07/2016**

Name: **JOHN ANDREW LEAVEY**

The company confirms that the person named has consented to act as a secretary.

Service Address: **CARNIVAL HOUSE 100 HARBOUR PARADE
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO15 1ST**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor