



288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript,
or in bold black capitals.

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP010.

Company Number

4069014

Company Name in full

P&O Princess Cruises Pension Trustee Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
2	0	1
1	1	2
0	0	0

Name * Style / Title

Mr

* Honours etc

Forename(s)

Robert Gwyn

Surname

Hughes

† Date of Birth

Day	Month	Year
2	3	0
4	1	9
4	8	

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Hunters Lodge, Orchehill Avenue

Post town

Gerrards Cross

County / Region

Buckinghamshire

Postcode

SL9 8PT

Country

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Simon Pearce

Date

20. 11. 2000

(** 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.

Simon Pearce, P&O Princess Cruises plc

11-12 Charles II Street, London, SW1Y 4QU

Tel 020 7805 1208

DX number

DX exchange



A27
COMPANIES HOUSE

0581
22/11/00

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