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Please complete in typescript,

APPOINTMENT of director or secretary

or ın bold black d	capītals.	of particulars (use Form 288c))
CHFP025		——————————————————————————————————————
	Company Number	04418886
Co	mpany Name in full	VICTORIA CRUISES LIMITED
		Day Month Year Day Month Year
	Date of appointment	Birth 2 8 1 2 1 9 6 8
Appointment form	. Appointment as director	X as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
	NAME *Style / Title	Mr *Honours etc
Notes on completion appear on reverse	Forename(s)	James
	Surname	Conlon
	Previous Forename(s)	
†† Tick this box if the address shown is a service address for	Usual residential address tt	1
the beneficiary of a Confidentiality Order granted under the	Post town	Newcastle Postcode NE5 1NP
provisions of section 723B of the	County / Region	Gateshead Country England
Companies Act 1985	†Nationality	British †Business occupation Director
	†Other directorships (additional space overleaf)	
`	additional opage overload,	Toolisely to det as directory seementy
* Voluntary details † Directors only	Consent signature	Olarkon Date 31/5/07.
**Delete as appropri	ate	A director, secretary etc must sign the form below
	Signed	According. Date 315/07
		director / secretary / alixandix ali
information in the do, it will help contact you if the	ve to give any contact e box opposite but if you Companies House to here is a query on the	Browne Jacobson LLP Victoria Square House, Victoria Square, Birmingham, B2 4BU CSOU01/Victoria
	act information that you ble to searchers of the	Tel _{0121 237 3900} DX number 727740 DX exchange Birmingham 62
	KERSI KRIN BIDA KIRSA KIRKE KAKI DI 1901	When you have completed and signed the form please send it to the

23/05/2007 COMPANIES HOUSE

Laserform International 6/02

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number
† Directors only	†Other directorships
	[
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NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company