



Peter Gervis Ratcliffe

904880867

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Peter Gervis Ratcliffe | <b>Number</b>      | 904880867   |
| <b>Postcode</b>                    |                        | <b>Address</b>     | 47 Marlboro Lane<br>Bell Canyon<br>California<br>91307<br>United States |
| <b>Date of birth</b>               | March 1948             | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                      |                    |   |

### List of Current Directorships

| Company Name                        | Number   | Company Status | App. Date  | Res. Date | Position |
|-------------------------------------|----------|----------------|------------|-----------|----------|
| CUNARD LINE LIMITED                 | FC025153 | Other          | 02/04/2004 |           | Director |
| SUNSHINE SHIPPING CORPORATION, LTD. | FC023577 | Other          | 30/11/2001 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| SIGNATURE AVIATION LIMITED                           | 00053688 | Active - Accounts Filed | 09/01/2009 | 11/05/2018 | Director |
| P&O CRUISES FLEET MANAGEMENT LIMITED                 | 00742339 | Company is dissolved    | 05/02/2001 | 06/03/2008 | Director |
| PRINCESS TOURS LIMITED                               | 00559165 | Company is dissolved    | 05/02/2001 | 06/03/2008 | Director |
| P&O PRINCESS CRUISES INTERNATIONAL LIMITED           | 03902746 | Active - Accounts Filed | 26/09/2000 | 06/03/2008 | Director |
| P&O PRINCESS CRUISES PENSION TRUSTEE LIMITED         | 04069014 | Company is dissolved    | 14/09/2000 | 02/05/2013 | Director |
| CARNIVAL PLC   | 04039524 | Active - Accounts Filed | 19/07/2000 | 17/04/2013 | Director |
| SILSUB LIMITED                                       | 03963373 | Company is dissolved    | 29/03/2000 | 06/03/2008 | Director |
| SEETOURLS INTERNATIONAL LIMITED                      | 03938706 | Company is dissolved    | 16/03/2000 | 11/06/2002 | Director |
| PRINCESS CRUISES (1958) LIMITED                      | 00613546 | Company is dissolved    | 29/02/2000 | 05/02/2001 | Director |
| AIDA CRUISES LIMITED                                 | 03834609 | Company is dissolved    | 29/02/2000 | 11/06/2002 | Director |
| PRINCESS CRUISES (1978) LIMITED                      | 01377823 | Company is dissolved    | 29/02/2000 | 06/03/2008 | Director |
| P&O CRUISES AUSTRALIA LIMITED                        | 01037471 | Company is dissolved    | 29/02/2000 | 06/03/2008 | Director |
| THE PENINSULAR AND ORIENTAL STEAM NAVIGATION COMPANY | ZC000073 | Active - Accounts Filed | 18/01/1996 | 20/10/2000 | Director |
| PRINCESS CRUISES LIMITED                             | 00657902 | Company is dissolved    | 09/11/1995 | 06/03/2008 | Director |
| P&O CRUISES LIMITED                                  | 00179294 | Company is dissolved    | 03/01/1995 | 05/02/2001 | Director |