

CARNIVAL PLC
Form 8-K
February 07, 2008

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

**PURSUANT TO SECTION 13 OR 15(d) OF THE
SECURITIES EXCHANGE ACT OF 1934**

Date of Report (date of earliest event reported): February 7, 2008

CARNIVAL CORPORATION
(Exact name of registrant as specified in its charter)

CARNIVAL PLC
(Exact name of registrant as specified in its charter)

Republic of Panama
(State or other jurisdiction of incorporation)

England and Wales
(State or other jurisdiction of incorporation)

1-9610
(Commission File Number)

1-15136
(Commission File Number)

59-1562976
(I.R.S. Employer Identification No.)

98-0357772
(I.R.S. Employer Identification No.)

3655 N.W. 87th Avenue
Miami, Florida 33178-2428
United States of America

(Address of principal executive offices)
(Zip code)

Carnival House,
5 Gainsford Street,
London, SE1 2NE,
United Kingdom

(Address of principal executive offices)
(Zip code)

(305) 599-2600
(Registrant's telephone number, including area code)

011 44 20 7940 5381
(Registrant's telephone number, including area code)

None
(Former name or former address, if changed since last report)

None
(Former name or former address, if changed since last report)

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Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (*see* General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On February 7, 2008 Baroness Sarah Hogg, a member of the Boards of Directors of Carnival Corporation and Carnival plc, notified the company that due to additional pressures on her schedule following her appointment as Deputy Chairman of the UK Financial Reporting Council, she has decided not to seek re-election at the next annual meetings of shareholders scheduled for April 22, 2008.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, each of the registrants has duly caused this report on Form 8-K to be signed on its behalf by the undersigned, hereunto duly authorized.

CARNIVAL CORPORATION

CARNIVAL PLC

/s/ Arnaldo Perez
Name: Arnaldo Perez
Title: Senior Vice President, General Counsel
and Secretary

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Title: Senior Vice President, General Counsel
and Secretary

Date: February 7, 2008

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