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CARNIVAL CORP
Form 8-K
July 22, 2004

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): JULY 19, 2004

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

REPUBLIC OF PANAMA
(State or other jurisdiction
of incorporation)

1-9610
(Commission File Number)

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

3655 N.W. 87TH AVENUE,
MIAMI, FLORIDA 33178-2428
(Address of principal executive offices)

(305) 599-2600 011
(Registrant's telephone number,
including area code)

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

ENGLAND AND WALES
(State or other jurisdiction
of incorporation)

1-15136
(Commission File Number)

NONE
(I.R.S. Employer
Identification No.)

CARNIVAL HOUSE
5 GAINSFORD STREET
LONDON SE1 2NE, ENGLAND
(Address of principal executive offices)

44 20 7805 1200
(Registrant's telephone number,
including area code)

Item 5. OTHER EVENTS AND REGULATION FD DISCLOSURE.

On July 19, 2004, Carnival Corporation & plc issued a press release announcing the appointment of Richard J. Glasier to its boards of directors. The press release announcing the appointment is attached as Exhibit 99.1 to this report and is incorporated in this item by reference.

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Signatures

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrants have duly caused this report to be signed on their behalf by the undersigned hereunto duly authorized.

CARNIVAL CORPORATION

CARNIVAL PLC

By: /s/ Gerald R. Cahill

By: /s/ Gerald R. Cahill

Name: Gerald R. Cahill
Title: Senior Vice President
Finance and Chief Financial
and Accounting Officer

Name: Gerald R. Cahill
Title: Senior Vice President
Finance and Chief Financial
and Accounting Officer

Date: July 22, 2004

Date: July 22, 2004

Exhibit List

EXHIBIT

DESCRIPTION

99.1

Press Release of Carnival Corporation & plc dated
July 19, 2004.