

288c

Please complete in typescript, or in bold black capitals.

CHFP010

Changes of

particulars

Change of name

(enter new name)

(enter new address)

form

Company Number

Company Name in full

Complete in all cases

* Style / Title

Forename(s)

† Date of Birth

Forename(s)

Surname

Post town

Country

County / Region

(please specify)

Surname

Name

Change of usual residential address

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b)) 446617 CITALIA HOLIDAYS LIMITED Day Month Year Date of change of particulars б * Honours etc MR MARK TADEUSZ OLSZOWSKI Day Month Year Rotherwood, Fittleworth Pulborough Postcode | RH20 1EZ West Sussex A serving director, secretary etc must sign the form below. Date

* Voluntary details.

Other Change

+ Directors only.

** Delete as appropriate.

Signed

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.

> COMPANIES HOUSE 03/07/03

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

Joyce Walter - Deputy Company Secretary, First Choice Holidays PLC, First Choice House, Crawley, West Tel: 01293 588813 Tel Sussex, RH10 Fax: 01293 539039 DX number DX exchange

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh