

BLUEPRINT Company Secretary **APPOINTMENT** of director or secretary

288a

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

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Appointme	ent as director			as	secr	etary					
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Day Month 0 5 0 4 2 WALTER WALTER FRITTENDEN ROA STAPLEHURST TONGRIDGE KENT † Other directorships (additional space overleaf) Consent Signature A director / secretary / admits or and if available C'*a director / secretary / admits or and if available Previous Signed C'*a director / secretary / admits or and if available First Choice Holidays Prirst	Day Month Year Appointment as director NAME *Style / Title Forename(s) Surname Previous Forename(s) Previous Surname Usual residential address FRITTENDEN ROAD STAPLEHURST Post town County / Region † Nationality † Other directorships (additional space overleaf) Consent Signature A director / secretary / administrator or private. Signed ("a director / secretary / administrator or private. A director / secretary / administrator or private. ("a director / secretary / administrator or private. Signed ("a director / secretary / administrator or private. A director / secretary / administrator or private. Signed ("a director / secretary / administrator or private. Signed ("a director / secretary / administrator or private. First Choice Holidays PLC First Choice Holiday	Date of appointment as director Appointment as director NAME *Style / Title Forename(s) Surname Previous Forename(s) Previous Surname Usual residential address FRITTENDEN ROAD STAPLEHURST Post town County / Region † Nationality † Other directorships (additional space overleaf) Consent Signature A director, secretary etc must signame, address, er and. if available Day Month Year as secretary MRS THE OLD VICARAGE FRITTENDEN ROAD STAPLEHURST TONBRIDGE KENT † Other directorships (additional space overleaf) I consent to act as "threeter / secretary A director, secretary etc must signame, address, er and. if available Tongriate. Joyce Walter Assistant Company Secretary First Choice Holidays PLC First Choice Holidays	Date of appointment as director Appointment as director NAME *Style / Title Forename(s) Surname Previous Forename(s) Previous Surname Usual residential address FRITTENDEN ROAD STAPLEHURST Post town County / Region † Nationality † Other directorships (additional space overleaf) Consent Signature A director / secretary etc must sign the formation and if available Organiale. Day Month Year Birth O 5 0 4 2 0 0 1 1 Date of Birth WRS *Ho *Ho *Ho *Ho *Ho *Ho *Style / Title Previous Surname Previous StrapleR FRITTENDEN ROAD STAPLEHURST Post town † Nationality † Other directorships (additional space overleaf) Consent Signature A director, secretary etc must sign the formation and the following price of the administrator Ladministrator Ladministrato	Date of appointment Appointment as director NAME *Style / Title Forename(s) Previous Forename(s) Previous Surname Usual residential address FRITTENDEN ROAD STAPLEHURST Post town County / Region † Nationality † Other directorships (additional space overleaf) Consent Signature A director, secretary etc must sign the form be oropriate. 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Signed ("a director / secretary / administrativa receiver / receiver / prist Choice House London Road Crawley West Sussex, RH10 2GX	Date of appointment as director Appointment as director NAME *Style / Title Forename(s) Surname Previous Forename(s) Previous Surname Usual residential address FRITTENDEN ROAD STAPLEHURST Post town County / Region † Nationality † Other directorships (additional space overleaf) Consent Signature Address, er and, if available page 1 Appointment as director as secretary *Honours etc ACIS **Honours etc ACIS **Honours etc ACIS **Honours etc **ACIS **Honours etc ACIS **Honours etc ACIS **Theoter Postcode TN12 0DH **Country England SURVEY **Output England **Output Engl

Form revised July 1998

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COMPANIES HOUSE

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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 or

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

C	ompany Number	946385	
Directors only.	† Other directorships		
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NOTES			
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Scottish firm, show	the name on surname or principal office on the		
usual residential line			
	ames or surname(s)		
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Other directorsh Give the name of e		₹ :	
incorporated in Gre	at Britain of which the s a director or has been a		
director at any time	in the past five years.		
	company which either is, g the past five years when	:	
the person concern - dormant	ed was a director, was		
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