



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 1000477

Company Name in full BAKERS DOLPHIN GROUP TOURS LIMITED

Date of appointment Day Month Year 0 5 0 4 2 0 0 1 †Date of Birth

Appointment as director

as secretary

✓ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

MRS

*Honours etc

ACIS

Forename(s)

JOYCE

Surname

WALTER

Previous Forename(s)

Previous Surname

Usual residential address

THE OLD VICARAGE

FRITTENDEN ROAD

STAPLEHURST

Post town

TONBRIDGE

Postcode

TN12 0DH

County / Region

KENT

Country

ENGLAND

† Nationality

BRITISH

†Business occupation

CHARTERED SECRETARY

† Other directorships (additional space overleaf)

I consent to act as ** director / secretary of the above named company

Consent Signature

Date

3/5/01

A director, secretary etc must sign the form below.

Signed

Date

9/5/01

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

Joyce Walter
Assistant Company Secretary
First Choice Holidays PLC
First Choice House
London Road
Crawley
West Sussex, RH10 2GX

Please give the name, address,
telephone number and, if available,



A09
COMPANIES HOUSE

0886
30/05/01

A02
COMPANIES HOUSE

0424
16/05/01

288a

APPOINTMENT of director or secretary

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

Company Number

1000477

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.