



**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

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

### Appointment form

Notes on completion  
appear on reverse.

	Day	Month	Year	Day	Month	Year									
Date of appointment	1	5	0	3	2	0	0	2	†Date of Birth						
Appointment as director	<input checked="" type="checkbox"/>			as secretary	<input type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
NAME *Style / Title											*Honours etc				
Forename(s)															
Surname	FIRST CHOICE HOLIDAYS & FLIGHTS LIMITED														
Previous Forename(s)															
Previous Surname															
Usual residential address	FIRST CHOICE HOUSE														
	LONDON ROAD														
Post town	CRAWLEY						Postcode	RH10 9GX							
County / Region	WEST SUSSEX						Country	ENGLAND							
† Nationality							†Business occupation								
† Other directorships (additional space overleaf)	(See continuation sheet).														

Consent Signature

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

Date

26/4/02.

A director, secretary etc must sign the form below.

Signed

Date

29/4/02.

\* 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

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

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



A32  
COMPANIES HOUSE

0001  
30/04/02

Form revised July 1998

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

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1000477

† Directors only.

† Other directorships

**Current Directorships for FIRST CHOICE HOLIDAYS & FLIGHTS LIMITED****EXTRAWELCOME LIMITED****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 and 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.