

288a

APPOINTMENT of director or secretary

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

Company Number 1290266

Company Name in full PARADOR TRAVEL LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year 07 05 99
 †Date of Birth Day Month Year 04 06 52

Appointment form

Notes on completion
appear on reverse.

Appointment as director ☒ as secretary ☐

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

NAME *Style / Title

Mr

*Honours etc

Forename(s)

PETER JAMES

Surname

LONG

Previous
Forename(s)

Previous
Surname

Usual residential
address

5 BROADWATER DOWN

Post town

TUNBRIDGE WELLS

Postcode

TN2 5NJ

County / Region

KENT

Country

ENGLAND

† Nationality

BRITISH

†Business
occupation

DIRECTOR

† Other directorships
(additional space overleaf)

(See continuation sheet).

* Voluntary details.
† Directors only.

Consent Signature

Date

7.6.99

** Please delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

7.6.99

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

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

JOYCE WALTER
 ASSISTANT COMPANY SECRETARY
 FIRST CHOICE HOLIDAYS PLC
 FIRST CHOICE HOUSE
 LONDON ROAD
 CRAWLEY
 WEST SUSSEX RH10 2GX



A33 *AQPJKHHQ* 539
 COMPANIES HOUSE 25/06/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

Company Number**1290266**

† Directors only.

† Other directorships

Current Directorships for Mr PETER JAMES LONG**DISCOVERY TRAINING COMPANY (WESTON-SUPER-MARE) LIMITED****F.T.O. TRUST FUND LIMITED****FIRST CHOICE RETAIL (MANAGEMENT SERVICES) LIMITED****HAYS TRAVEL LIMITED****HOLIDAY EXPRESS (UK) LIMITED****HOLIDAY HYPERMARKETS (1998) LIMITED****INTATRAVEL GROUP LIMITED****KUONI HOLDINGS PLC****ROYAL AVIATION INC****Past Directorships for Mr PETER JAMES LONG****AIRWORLD AVIATION LIMITED (01-Jul-1996)****CAPITOL HOLDINGS LIMITED (01-Jul-1996)****IBEROTRAVEL (NORTHERN IRELAND) LIMITED (01-Jul-1996)****LOMASEDGE LIMITED (01-Jul-1996)****SUNWORLD (BEACH VILLAS) LIMITED (01-Jul-1996)****SUNWORLD LIMITED (01-Jul-1996)****SUNWORLD SAILING LIMITED (01-Jul-1996)****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.