



**BLUEPRINT**  
Company Secretary

# 288a

## Appointment of director or secretary

**Company Number**

1450256

**Company Name in full**

FIRST CHOICE HOLIDAYS & FLIGHTS LIMITED



\* F 2 8 8 A C 5 0 \*

Date of appointment

Day	Month	Year
01	01	96

† Date of birth

Day	Month	Year
26	03	47

### Appointment Form

Appointment as director



as secretary



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

**NAME**

\*Style / Title

\*Honours etc

Forename(s)

JOHN BLACKLAWS

Surname

MACNEILL

Previous  
Forename(s)

Previous  
Surname

**Usual residential  
address**

1 RIDGELANDS

Post town

FETCHAM

Postcode

KT22 9DB

County / Region

SURREY

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

TRAVEL CONSULTANT

† Other directorships

See continuation sheet

**Consent Signature**

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

Date

23/2/1996

**Signed**

A director secretary etc must sign the form below.

Date

23-2-96

\* 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.



A03 \*AU3Y8JLH\* 325  
COMPANIES HOUSE 05/03/96

REBECCA STARLING  
FIRST CHOICE HOLIDAYS PLC  
FIRST CHOICE HOUSE  
LONDON ROAD  
CRAWLEY  
WEST SUSSEX RH10 2GX

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**

1450256

† Directors only.

† Other directorships

**EXPERIENCE THE MOUNTAINS 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 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 preceded 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.