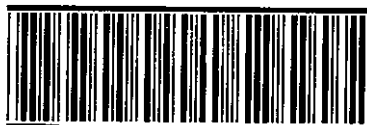




BLUEPRINT  
Company Secretary

CHA 101

This form should be completed



A27 \*AHKNJGKH\* 329  
COMPANIES HOUSE 17/11/95

# 288

Change of director or secretary  
change of particulars.

Company number

CN 1450256

Company name

FIRST CHOICE HOLIDAYS & FLIGHTS LIMITED

## Appointment

(Turn to  
following  
page for  
resignation  
and change  
of particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

Day Month Year

DA 3 1 1 0 9 5

CD X

CS X

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

REBECCA JEAN GODWIN

STARLING

AD 83 WESTMORELAND TERRACE

PIMLICO

LONDON

SW1V 4AH

Country

DO 2 8 0 6 6 2

Nationality<sup>†</sup> NA BRITISH

OC SOLICITOR

CURRENT : BARRATT TRAVEL CLUB LIMITED

EXTRA WELCOME LIMITED

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

Consent signature

Signed

*[Signature]*

Date 31.10.95

\* Voluntary details<sup>†</sup> Directors only

A serving director etc must also sign the form following.

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office.)

*Date of resignation etc*

*Resignation etc, as director*

*Resignation etc, as secretary*

*Forenames*

*Surname*

*Date of birth (directors only)*

*If cessation is other than resignation, please state reason (eg death)*

DR ☐

XD ☐

XS ☐

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

DO ☐

## Change of particulars (this section, is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

*Date of change of particulars*

*Change of particulars, as director*

*Change of particulars, as secretary*

*Forenames* (name previously notified to Companies House)  
*Surname*

*Date of birth (directors only)*

**Change of name**  
(enter new name)

*Forenames*

*Surname*

**Change of usual residential address**  
(enter new address)

*Post town*

*County/Region*

*Postcode*

**Other change**

(please specify)

DC ☐

ZD ☐

ZS ☐

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO ☐

NN ☐

AD ☐

A serving director, secretary etc must sign the form below.

**Signature**

Signed



Date 31/10/95

(by a serving director/secretary/administrator/  
administrative receiver/receiver) (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

FIRST CHOICE HOLIDAYS PLC

FIRST CHOICE HOUSE

LONDON ROAD

CRAWLEY

WEST SUSSEX RH10 2GX