

288a

Appointment of director or secretary

Company Number			1450256										
Company Name in full			FIRST CHOICE HOLIDAYS & FLIGHTS LIMITED										
^ _ / 2 2 / / / .			Day Month Year Date of ntment 01 01 96 † Date of birth 15 03 56										
Appointment Form	Appointment as director		as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.								nent is		
	NAME	*Style / Title			<u>.</u> .		*H	lonours etc	;				
		ANTONY THOMAS											
Surname Previous Forename(s) Previous Surname Usual residential address				COLEMAN									
				HERON'S GHYLL LODGE									
				HERON'S GHYLL									
Post town				UCKFIELD Postco						de TN22 4BY			
County / Region			EAST SUSSEX Co					Country	y ENGLAND				
† Nationality † Other directorships				BRITISH †Business occupation						OPERATIONS DIRECTOR			
Consent Signature Voluntary details.				Consent to act as ** director / secretary of the above named company Date A director, secretary etc must sign the form below.									
Directors only.		Signed	Ayıned	ior, s	W	etc mu:	st sign t	Dat		26-2			
* Please delete as annronriate			(**a direct	er / secr	etary / a dmi	nistrator /_2	administrati	ve recei ver / re	eeiver m	anager / rec	œiver)	<u>'</u>	
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.				REBECCA STARLING FIRST CHOICE HOLIDAYS PLC FIRST CHOICE HOUSE LONDON ROAD CRAWLEY WEST SUSSEX RH10 2GX									
A03 *AU3YAJLJ* 327 COMPANIES HOUSE 05/03/96			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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh