



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
22 12 60

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)

ROBERT

Surname

ROGER

Previous Forename(s)

Previous Surname

Usual residential address

CRABTREE COTTAGE

CRABTREE LANE

WEST HUMBLE

Post town

DORKING

Postcode

RH5 6BQ

County / Region

SURREY

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

ACCOUNTANT

† Other directorships

See continuation sheet

Consent Signature

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

* Voluntary details.

† Directors only.

Signed

Date

1-1-96

A director, secretary etc must sign the form below.

Date

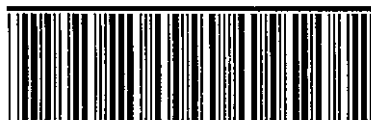
1-1-96

** Please delete as appropriate

(**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.

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



A03 *AU3Y5JLE* 322
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 **DX 235 Edinburgh**

Company

1450256

† Directors only.

† Other directorships

BARRATT TRAVEL CLUB LIMITED

BURLINGTON AIR EXPRESS LIMITED

EXTRA WELCOME LIMITED

PIZZA HUT INTERNATIONAL LIMITED

SPIZZA 30 SNC

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.