



BLUEPRINT  
Company Secretary

CHA 101

This form should be completed in black

# 288

## Change of director or secretary or 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

Day Month Year  
DA 3 1 1 0 9 5

Appointment of director

CD

Appointment of secretary

CS X

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

Name \* Style/Title

Forenames

REBECCA JEAN GODWIN

Surname

STARLING

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 83 WESTMORELAND TERRACE

PIMLICO

Post town

LONDON

County/Region

Postcode

SW1V 4AH

Country

Date of birth<sup>†</sup>

DO

Nationality<sup>†</sup>

NA

Business occupation<sup>†</sup>

OC

Other directorships<sup>†</sup>



A18 \*A0Y9GI2H\* 105  
COMPANIES HOUSE 10/01/98

Consent signature

Signed

Date

31.10.95

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

\* Voluntary details

<sup>†</sup>Directors only

A serving director etc must also sign the form following.

## Resignation

*Date of resignation etc*

(This includes

any form of *Resignation etc, as director*

ceasing to

hold office *Resignation etc, as secretary*

e.g. death or

removal from

office.)

*Forenames*

*Surname*

*Date of birth* (directors only)

*If cessation is other than resignation,*

*please state reason* (eg death)

DR 3 1 1 0 9 5

XD

XS X

Please mark the appropriate box.

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

PETER

BUCKLEY

DO

REPLACEMENT

## 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)

*Forenames*

*Surname*

Change of name  
(enter new name)

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 22.12.95

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

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.

FIRST CHOICE HOLIDAYS PLC

FIRST CHOICE HOUSE

LONDON ROAD

CRAWLEY

WEST SUSSEX RH10 2GX

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

or

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