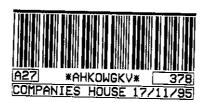


This form should be con



## 288

nange of director or secretary change of particulars.

Company number		CN 1450256
Company name		FIRST CHOICE HOLIDAYS & FLIGHTS LIMITED
Appointment		Day Month Year
Turn to following page for esignation and change of particulars).	Date of appointment  Appointment of director  Appointment of secretary  Name * Style/Title  Forenames  Surname  * Honours etc	CD Please mark the appropriate box If appointment is as a director and secretary mark both boxes.
Previous forename Previous surnam		
	Usual residential address	AD
Post town		
	County/Region Postcode	Country
	Date of birth † Business occupation † Other directorships †	OC  Nationality <sup>†</sup> NA  OC  I consent to act as director/secretary of the above named company
C	Consent signature	Signed Date

\* Voluntary details

†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	DR 3 1 1 0 9 5  XD X  Please mark the appropriate box.  If resignation etc is as a director and secretary mark both boxes.  PETER		
Surname		BUCKLEY		
Date of birth (directors only)  If cessation is other than resignation,				
please state reason (eg death)				
Change of particulars(this section,		, is not for appointments or resignations)		
Complete this section in all cases where	Date of change of particulars Change of particulars, as director	DC		
particulars of a serving director/ secretary, have changed and then the appropriate section below.	Change of particulars, as secretary  Forenames (name previously notified to  Surname (Companies House)	ZS mark both boxes.		
Change of nam	Date of birth (directors only)	DO		
(enter new name)	•	INN		
	Surname			
Change of usual residential address (enter new address)		AD		
Post town				
County/Region				
	Postcode	Country		
Other change (please specify)				
A serving director, secretary etc must sign the form below.				
Signature		Signed Date Date 10.11.95  (by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)		
After signing please return the form to the Registrar of Companies at		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